

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003255

FILED
Jan 11, 2011
Secretary of State

Entity Name: SOURCE ONE SOLUTIONS, L.C.

Current Principal Place of Business:

19634 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19634 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0935970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANO JR, ALBERT
19634 DINNER KEY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHRISTIANO JR, ALBERT
Address: 19634 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALBERT CHRISTIANO, JR

MGR

01/11/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date