

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 12, 2007 08:00 A
Secretary of State

DOCUMENT # M01000002828

1. Entity Name
SOLSTICE MARKETING CONCEPTS LLC



Principal Place of Business
**801 JEFFERSON RD.
PARSIPPANY, NJ 07054-3753**

Mailing Address
**801 JEFFERSON RD.
PARSIPPANY, NJ 07054-3753**



03212007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
51-0414579

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
GOTTARDI, CLAUDIO
801 JEFFERSON RD.
PARSIPPANY, NJ 070543753**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
JUDGE, JOHN
801 JEFFERSON RD.
PARSIPPANY, NJ 070543753**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
JANKOWSKI, EDWARD
801 JEFFERSON RD.
PARSIPPANY, NJ 07054**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
GOODRIDGE, ALLAN
140 BROADWAY, SUITE 3100
NEW YORK, NY 10005**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000702584
04/20/07-80105-005 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

John T Judge C.F.O & Sec V.P. 3/22/07 973-952-2400