

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002828

FILED  
Apr 01, 2009  
Secretary of State

**Entity Name:** SOLSTICE MARKETING CONCEPTS LLC

**Current Principal Place of Business:**

801 JEFFERSON RD.  
PARSIPPANY, NJ 070543753

**New Principal Place of Business:**

**Current Mailing Address:**

801 JEFFERSON RD.  
PARSIPPANY, NJ 070543753

**New Mailing Address:**

**FEI Number:** 51-0414579

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
103 N MERIDIAN ST  
TALLAHASSEE, FL 32301 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: CEO (X) Delete  
Name: GOTTARDI, CLAUDIO  
Address: 801 JEFFERSON RD.  
City-St-Zip: PARSIPPANY, NJ 070543753

Title: CFO ( ) Delete  
Name: JUDGE, JOHN  
Address: 801 JEFFERSON RD.  
City-St-Zip: PARSIPPANY, NJ 070543753

Title: S ( ) Delete  
Name: GOODRIDGE, ALLAN  
Address: 140 BROADWAY, SUITE 3100  
City-St-Zip: NEW YORK, NY 10005

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN JUDGE

CFO

04/01/2009

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