## 2007 LIMITED LIABILITY COMPANY

## Jan 22, 2007 8:00 am **Secretary of State ANNUAL REPORT** 01-22-2007 90152 024 \*\*\*\*55.00 **DOCUMENT # M06000005497** ROSTAN SOLUTIONS, LLC 60004653 Principal Place of Business Mailing Address 104 CORPORATE PARK DRIVE 104 CORPORATE PARK DRIVE WHITE PLAINS, NY 10602 WHITE PLAINS, NY 10602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 CR2E083 (12/06) Chg-LLC Applied For City & State 4. FEI Number City & State 20-5425053 Not Applicable Zip \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change ☐ Addition MGR TITLE TITLE ☐ Delete BALCHON, EDWARD R NAME NAME 1300 EAST OTH AVENUE SUITE F-100 STREET ADDRESS 1300 EAST 8TH AVENUE STREET ADDRESS TAMPA, FL 33605 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition MGR ☐ Delete TITLE TITLE BELITZ, ROBERT S NAME NAME 104 CORPORATE PARK DRIVE STREET ADDRESS STREET ADDRESS WHITE PLAINS, NY 10602 CITY-ST-ZIP CITY-ST-ZIP MGR K Change ☐ Addition MGRN TITLE TITLE ☐ Delete NOCERN, JOHN J NAME NOCERA JOHN J NAME 5 NORTH CONCEPTION STREET, 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP MOBILE, AL 36602 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

FILED

(414)694-2100

Daytime Phone #