

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005497

Entity Name: ROSTAN SOLUTIONS, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

104 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10602

New Principal Place of Business:

104 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10602 US

Current Mailing Address:

104 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10602

New Mailing Address:

104 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10602 US

FEI Number: 20-5425053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BALCHON, EDWARD R
Address: 1300 EAST 8TH AVE SUITE F-100
City-St-Zip: TAMPA, FL 33605

Title: MGR () Delete
Name: BELITZ, ROBERT S
Address: 104 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10602

Title: MGR () Delete
Name: NOCERA, JOHN J
Address: 5 NORTH CONCEPTION STREET, 2ND FLOOR
City-St-Zip: MOBILE, AL 36602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALCHON, EDWARD R
Address: 1300 E 8TH AVE, SUITE F-100
City-St-Zip: TAMPA, FL 33605 US

Title: MGR (X) Change () Addition
Name: BELITZ, ROBERT S
Address: 104 CORPORATE PARK DRIVE
City-St-Zip: WHITE PLAINS, NY 10602 US

Title: MGR (X) Change () Addition
Name: NOCERA, JOHN J
Address: 5 NORTH CONCEPTION STREET, 2ND FL
City-St-Zip: MOBILE, AL 36602 US

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: ROBERT S BELITZ

MGR

02/05/2009

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