

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005497

Entity Name: ROSTAN SOLUTIONS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

104 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10602 US

New Principal Place of Business:

44 S. BROADWAY
15TH FLOOR
WHITE PLAINS, NY 10602 US

Current Mailing Address:

104 CORPORATE PARK DRIVE
WHITE PLAINS, NY 10602 US

New Mailing Address:

44 S. BROADWAY
15TH FLOOR
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
Name: BALCHON, EDWARD R
Address: 1300 E 8TH AVE, SUITE F-100
City-St-Zip: TAMPA, FL 33605 US

Title: MGR
Name: BELITZ, ROBERT S
Address: 44 S. BROADWAY
City-St-Zip: WHITE PLAINS, NY 10602 US

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

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: ROBERT S. BELITZ

CFO

04/21/2011

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