2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001571

Entity Name: SOLUTIONS INSURANCE SERVICES, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3455 N.E. 12TH TERRACE, SUITE 12 OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

3455 N.E. 12TH TERRACE, SUITE 12 OAKLAND PARK, FL 33334 US

FEI Number: 20-8111363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLEIN, PAUL J
1940 NW 32ND COURT
OAKLAND PARK, FL 33309 US
HARDY, GREGORY D
1940 NW 32ND COURT
OAKLAND PARK, FL 33309 US

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: GREGORY D HARDY 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HARDY, GREGORY D

 Address:
 1940 NW 32ND COURT

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: MGRM

Name: SOLOWAY, RICHARD E
Address: 1650 SW 27TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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 Statues.

SIGNATURE: GREGORY D HARDY MGMR 04/10/2012