

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002582

FILED
Apr 30, 2008
Secretary of State

Entity Name: CORNERSTONE CAPITAL SOLUTIONS, LLC

Current Principal Place of Business:

4075 S DURANGO DRIVE STE 111-58
LAS VAGAS, NV 89147

New Principal Place of Business:

Current Mailing Address:

4075 S DURANGO DRIVE STE 111-58
LAS VAGAS, NV 89147

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBREY DALLEN & ASSOCIATES
281 ALSACE AVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

AUBREY DALLEN & ASSOCIATES
253 BASE AVENUE #203
VENICE, FL 34285 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: J BARKER

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAPOLEON, NICOLE
Address: 4075 S DURANGO DRIVE STE 111-58
City-St-Zip: LAS VAGAS, NV 89147

ADDITIONS/CHANGES:

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: N NAPOLEON

MGR

04/30/2008

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