

**M 1 000001844**

Florida Department of State  
Division of Corporations  
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(((H10000271061 3)))



H100002710613ABCS

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**LLC REGISTERED AGENT CHANGE  
ING SOLUTIONS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

**T. CLINE**

DEC 20 2010

**EXAMINER**

H10000271061 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ING SOLUTIONS LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_

(Note: **MUST BE STREET ADDRESS**)

2055 NE 151ST STREET  
NORTH MIAMI BEACH, FL 33162

(b) Mailing address of limited liability company: \_\_\_\_\_

(Note: **MAY BE POST OFFICE BOX**)

2055 NE 151ST STREET  
NORTH MIAMI BEACH, FL 33162

04/23/10

M10000001844

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

JURGIS S PLIKAITIS

Registered Office Address:

2055 NE 151ST AVENUE  
NORTH MIAMI BEACH, FL 33162

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

KRISTINA PLIKAITIENE

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

2055 NE 151ST STREET  
NORTH MIAMI BEACH, FL 33162

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

KRISTINA PLIKAITIENE

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby certify that the limited liability company has been notified in writing of this change.

Signature of Registered Agent



Boca Raton Fort Lauderdale Miami Tallahassee

## Facsimile Transmittal Coversheet

DATE: 12/17/2010 11:25 AM  
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 ATTENTION:  
 FACSIMILE NUMBER: 18506176383  
 OUR FILE NUMBER: 15695-0002  
 FROM: Marci Shaffer  
 NUMBER OF PAGES: 5

### MESSAGE (if any):

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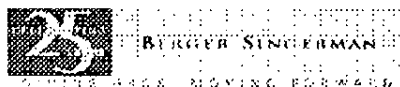
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