

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001844

FILED
Jan 05, 2011
Secretary of State

Entity Name: ING SOLUTIONS LLC

Current Principal Place of Business:

2055 N.E. 151ST STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2055 NE 151ST ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2055 N.E. 151ST STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2055 NE 151ST ST
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-5521111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLIKAITIENE, KRISTINA
2055 N.E. 151ST STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

PLIKAITIENE, KRISTINA
2055 NE 151ST ST
NORTH MIAMI BEACH, FL 33162 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: JURGIS PLIKAITIS

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLIKAITIENE, KRISTINA
Address: 2055 NE 151ST ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JURGIS PLIKAITIS

MGR

01/05/2011

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