

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001116

Entity Name: TAKE 5 SOLUTIONS, LLC

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE, SUITE 320
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE, SUITE 320
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-4937505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GLUCK, RICHARD D
6061 NW 69 WAY
PARKLAND, FL 33067 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: RICHARD GLUCK

07/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RADETICH, ALEXANDER
Address: 23169 VIA STEL
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: GLUCK, RICHARD D
Address: 6061 NW 69 WAY
City-St-Zip: PARKLAND, FL 33067

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: ALEXANDER RADETICH

MGRM

07/10/2012

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