

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150435

Entity Name: LIMELIGHT SOLUTIONS, INC.

FILED
Sep 03, 2007
Secretary of State

Current Principal Place of Business:

3660 INVERRARY DRIVE
APT M-3H
LAUDERHILL, FL 33319

Current Mailing Address:

3660 INVERRARY DRIVE
APT M-3H
LAUDERHILL, FL 33319

New Principal Place of Business:

3670 INVERRARY DRIVE
APT B-3Y
LAUDERHILL, FL 33319

New Mailing Address:

P.O. BOX 23162
FORT LAUDERDALE, FL 33307

FEI Number: 20-8003733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, IVAN S
3660 INVERRARY DRIVE
APT M-3H
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

GUTIERREZ, IVAN S
3670 INVERRARY DRIVE
APT B-3Y
LAUDERHILL, FL 33319 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: IVAN SANTIAGO GUTIERREZ

09/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTIERREZ, IVAN S
Address: 3660 INVERRARY DRIVE APT M-3H
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTIERREZ, IVAN S
Address: 3670 INVERRARY DRIVE APT B-3Y
City-St-Zip: LAUDERHILL, FL 33319

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVAN SANTIAGO GUTIERREZ

D

09/03/2007

Electronic Signature of Signing Officer or Director

Date