

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061264

Entity Name: LL SOLUTIONS, CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

9503 BAYTREE CT
TAMPA, FL 33615 US

New Principal Place of Business:

6723 FORREST VALE LN
TAMPA, FL 33634 US

Current Mailing Address:

9503 BAYTREE CT
TAMPA, FL 33615 US

New Mailing Address:

6723 FORREST VALE LN
TAMPA, FL 33634 US

FEI Number: 45-2687488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, HUGO E
9503 BAYTREE CT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

LLERENA, HUGO E
6723 FORREST VALE LN
TAMPA, FL 33634 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: HUGO E LLERENA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLERENA, HUGO E
Address: 6723 FORREST VALE LN
City-St-Zip: TAMPA, FL 33634 US

I hereby 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 all other like empowered.

SIGNATURE: HUGO E LLERENA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date