2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000005920

Entity Name: SURROGATE SOLUTIONS, LLC

Current Principal Place of Business:

6136 FRISCO SQUARE BLVD.

SUITE 400

FRISCO, TX 75034

Current Mailing Address:

6136 FRISCO SQUARE BLVD. SUITE 400 FRISCO, TX 75034 US

FEI Number: 82-3358899 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEEHLE, SUZANNE D ESQ 1215 E CONCORD ST ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2019

Secretary of State

9437077989CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name ENCALADE, KATY Name ENCALADE, BLAKE

Address 6136 FRISCO SQUARE BLVD. Address 6136 FRISCO SQUARE BLVD.

SUITE 400 SUITE 400

City-State-Zip: FRISCO TX 75034 City-State-Zip: FRISCO TX 75034

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATY A. ENCALADE

MANAGING MEMBER

02/11/2019