## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Secretary of State **DOCUMENT # L03000040319** 02-23-2006 90230 002 \*\*\*\*50.00 SOLÉMAT, LLC Principal Place of Business Mailing Address 9448 HARDING AVENUE 9721 EASY BAY HARBOR DRIVE MIAMI BEACH, FL 33154 SUITE 3B MIAMI BEACH, FL 33154 2. Principal Place of Business 3. Mailing Address 6538 Collins Ave 6538 Collins AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 Chg-LLC CR2E083 (11/05) 214 214 City & State City & State 4. FEI Number Applied For MIAMI BEACH BEACH 56-2408067 Not Applicable MIRMI Zip 33141 Country Country \$5.00 Additional 5. Certificate of Status Desired MIAMI DADE 33141 MIAMI DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIBEN ZURLO GRISALES-RACINI, OSCAR ESQ Street Address (P.O. Box Number is Not Acceptable) 12550 BISCAYNE BLVD., STE. 405 NORTH MIAMI, FL 33181 Zip Code 多多リケノ City MIAMI BEACH standard for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits the obligations of SIGNATURE stered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM MGRM. TITLE ☐ Detete TITLE Addition **RUBEN NORMAN ZURLO** EURLO, RUBEN NAME NAME 6538 COLLINS AVE 214 8430 HARDING AVE., APT. 4 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 3314 MIAMI BEACH, FL 33141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-79P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

INING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 23, 2006 8:00 am