

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040319

Entity Name: SOLEMAT, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

6538 COLLINS AVE
SUITE 214
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE
SUITE 214
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 56-2408067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURLO, RUBEN
6538 COLLINS AVE
SUITE 214
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZURLO, RUBEN
Address: 6538 COLLINS AVE SUITE 214
City-St-Zip: MIAMI BEACH, FL 33141

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: RUBEN ZURLO

MGRM

03/21/2012

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