

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035659

Entity Name: SOLACE EQUITIES, L.L.C.

FILED  
Mar 30, 2006  
Secretary of State

**Current Principal Place of Business:**

1331 BRICKELL BAY DR  
SUITE 1907  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1331 BRICKELL BAY DR  
SUITE 1907  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-3060453      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALAZAR, LISETTE PIE ESQ  
260 CRANDON BLVD., SUITE 48  
KEY BISCAYNE, FL 33149 US

**Name and Address of New Registered Agent:**

MULLER-GELINEK, STEPHANIE  
1331 BRICKELL BAY DR  
SUITE 1907  
MIAMI, FL 33131 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: STEPHANIE MULLER-GELINEK      03/30/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MULLER-GELINEK, STEPHANIE  
Address: 1331 BRICKELL BAY DR., SUITE 1907  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHANIE MULLER-GELINEK      MGR      03/30/2006  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date