

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049607

FILED
Apr 21, 2009
Secretary of State

Entity Name: SOLID OAKS, LLC

Current Principal Place of Business:

3389 SHERIDAN STREET
UNIT 530
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
UNIT 530
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-2865159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: MGR () Delete
Name: SEIDNER, HARRY
Address: 19333 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR () Delete
Name: SEIDNER, LEONARDO
Address: 19333 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR () Delete
Name: MARK INVESTMENTS, LLC
Address: 19333 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEIDNER, HARRY
Address: 3380 NORTH 40TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR (X) Change () Addition
Name: MARKOVICH, GABRIEL
Address: 3370 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: TESONE, SION L
Address: 5825 COLLINS AVENUE, APT. 10 G
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify 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: HARRY SEIDNER

MGR

04/21/2009

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