

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118161

FILED
Apr 28, 2010
Secretary of State

Entity Name: SOLEIL 460, LLC

Current Principal Place of Business:

460 SOUTH OCEAN DRIVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

460 SOUTH OCEAN DRIVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-0130445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACKNER, EDMUND K
460 SOUTH OCEAN DRIVE
DEERFIELD BEACH, FL 33441 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: LACKNER, EDMUND K
Address: 460 SOUTH OCEAN DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM
Name: ZAPPIN, DONNA M
Address: 460 SOUTH OCEAN DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR
Name: LACKNER, DREW M
Address: 1194 HILLSBORO MILE #54
City-St-Zip: HILLSBORO BEACH, FL 33062

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: EDMUND K LACKNER

MGRM

04/28/2010

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