

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080323

FILED
Feb 16, 2010
Secretary of State

Entity Name: SOLE 608, LLC

Current Principal Place of Business:

2223 SW 13 AVE. # 103
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2223 SW 13 AVE. # 103
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-0694036 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE GUTIERREZ, OLGA
2223 SW 13 AVE. # 103
MIAMI, FL 33145 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: GUTIERREZ, MAURICIO
Address: 2223 SW 13 AVE. # 103
City-St-Zip: MIAMI, FL 33145

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: MAURICIO GUTIERREZ MGRM 02/16/2010

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