

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127356

FILED
Feb 13, 2008
Secretary of State

Entity Name: SOLTEC COMMUNICATIONS, LLC

Current Principal Place of Business:

2560 SW 122ND COURT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2560 SW 122ND COURT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 36-4625995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANA, GUSTAVO B
2209 FLORIDA MANGO ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SOLANA, JOSE E
2560 SW 122 COURT
MIAMI, FL 33175 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: JOSE E. SOLANA

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLANA, JOSE E
Address: 2560 SW 122ND COURT
City-St-Zip: MIAMI, FL 33175

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 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: JOSE E. SOLANA

MR.

02/13/2008

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