

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057959

Entity Name: SOLE' 603, LLC

FILED  
Feb 08, 2011  
Secretary of State

## Current Principal Place of Business:

18901 NE 29 AVE.  
SUITE 100  
AVENTURA, FL 33180

## New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE  
SUITE 116  
NORTH MIAMI BEACH, FL 33179

## Current Mailing Address:

18901 NE 29 AVE.  
SUITE 100  
AVENTURA, FL 33180

## New Mailing Address:

1835 NE MIAMI GARDENS DRIVE  
SUITE 116  
NORTH MIAMI BEACH, FL 33179

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.  
18901 NE 29 AVE.  
SUITE 100  
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  
Name: HOCHSTRASSER, ROSALIA  
Address: 18901 NE 29 AVE., SUITE 100  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: ESTRADA, JOSE LUIS  
Address: 18901 NE 29 AVE., SUITE 100  
City-St-Zip: AVENTURA, FL 33180

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: JOSE LUIS ESTRADA

MGR

02/08/2011

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