2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047175

Entity Name: SOLE SOLE LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8751 142ND PLACE

DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

1825 PONCE DE LEON BLVD #468 MIAMI, FL 33134 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVER, VALERIE 1825 PONCE DE LEON BLVD #468 MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SILVER, VALERIE

Address: 1825 PONCE DE LEON BLVD City-St-Zip: MIAMI, FL 33134 US

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 Statues.

SIGNATURE: VALERIE SILVER MGRM 04/26/2011