

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001259

Entity Name: SOLIMAR VENTURES LLC

FILED
Jun 10, 2006
Secretary of State

Current Principal Place of Business:

27 MERIAM STREET
LEXINGTON, MA 02420

New Principal Place of Business:

Current Mailing Address:

27 MERIAM STREET
LEXINGTON, MA 02420

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: LEAHY, TERENCE M
Address: 27 MERIAM STREET
City-St-Zip: LEXINGTON, MA 02420

Title: MGR () Delete
Name: FARMER, JEREMY G.O.
Address: 761 FOXDALE AVENUE
City-St-Zip: WINNETKA, IL 60093

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TERENCE M. LEAHY

MR.

06/10/2006

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