

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002971

Entity Name: SOLEIL APARTMENTS, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1575 NORTHSIDE DR.
BLDG 100, STE 200
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

1575 NORTHSIDE DR.
BLDG 100, STE 200
ATLANTA, GA 30318

New Mailing Address:

FEI Number: 58-1876889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PARK TOWER I COMPANY, LLLP
Address: 1575 NORTHSIDE DR., BLDG 100, STE 200
City-St-Zip: ATLANTA, GA 30318

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: MICHAEL E. TOMPKINS

MGR

03/23/2011

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