2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089616

Entity Name: SOL LLC

City-St-Zip:

MIAMI BEACH, FL 33139

FILED Feb 05, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7869 NW 52 ST MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 7869 NW 52 ST MIAMI, FL 33166 FEI Number: 20-2617304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIRONIO, RONAN E SR 7869 NW 52 ST MIAMI, FL 33166 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MACERA, NORBERTO Name: Name: Address: 90 ALTTON ROAD APT. # 2902 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MACERA, ENRIQUE Name: Address: 90 ALTON ROAD APT. # 2902 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: RONAN PIRONIO SR 02/05/2007