

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046688

Entity Name: SOLE 902, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

13045 SW 8 TERRACE
MIAMI, FL 33174

New Principal Place of Business:

10345 SW 8 TERRACE
MIAMI, FL 33174

Current Mailing Address:

COL-5100
P O BOX 025720
MIAMI, FL 331025720

New Mailing Address:

COL-5100
P O BOX 025720
MIAMI, FL 33102

FEI Number: 26-2826183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO ST
STE 300
CORAL GABLES, FL 33134 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 () Delete
Name: ANAYA SALDARRIAGA, SANDRA VICTORIA
Address: 13045 SW 8 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: MGR () Delete
Name: CARRIAZO ESCAF, CESAR CARLOS
Address: 13045 SW 8 TERRACE
City-St-Zip: MIAMI, FL 33174

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 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: SANDRA ANAYA

MGR

04/13/2009

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