

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025103

FILED
Jun 18, 2010
Secretary of State

Entity Name: SOLEMARE 04 LLC

Current Principal Place of Business:

800 WEST AVENUE
PH 46
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 WEST AVENUE
PH 46
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 03-2692274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, CRISTINA
800 WEST AVE
PH 46
MIAMI BEACH, FL 33139 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: LEON, CRISTINA
Address: 1550 MADRUGA AVE #120
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: SCRIFFIGNANO, RUGGERO
Address: 1550 MADRUGA AVE #120
City-St-Zip: CORAL GABLES, FL 33146

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: CRISTINA LEON

MGRM

06/18/2010

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