2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2012
Secretary of State

DOCUMENT# L10000002808

Entity Name: SOLE ADMIN L.L.C.

Current Principal Place of Business:

ONE SE 3RD AVENUE SUITE 2250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SE 3RD AVENUE SUITE 2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
2250 SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE
MIAMI, FL 33131 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
Name: ABALLI, ARTURO J
Address: ONE SE 3 AVE., SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MILNE, HENDRIK G
Address: ONE SE 3 AVE., SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KALIL, CRAIG P
Address: ONE SE 3 AVE., SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: OSORIO, CARLOS F
Address: ONE SE 3 AVE., SUITE 2250
City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: ARTURO J. ABALLI MGR 03/26/2012

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