2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000006406

Entity Name: SOLA OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

351 ALTARA AVE., CORAL GABLES, FL 33146

Current Mailing Address:

351 ALTARA AVE., CORAL GABLES, FL 33146

FEI Number: 45-4607699

Name and Address of Current Registered Agent:

LACASA, EDUARDO R 351 ALTARA AVE. CORAL GABLES, FL 33146 US Apr 23, 2013 Secretary of State CC5403604434

Date

FILED

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	CHAMMAS, ANA P	Name	LACASA, EDUARDO R
Address	351 ALTARA AVE.	Address	351 ALTARA AVE
City-State-Zip	CORAL GABLES FL 33146	City-State-Zip:	COARL GABLES FL 33156
Title	MGRM	Title	MGRM
Name	MENENDEZ, MANUEL E	Name	JUNQUERA, ANGEL
Address	351 ALTARA AVE.	Address	351 ALTARA AVE.
City-State-Zip	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146
Title	MGRM	Title	MGRM
Name	LYNCH, LESLIE	Name	DEMILLE, VIVIAN
Address	351 ALTARA AVE.	Address	351 ALTARA AVE
City-State-Zip	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL MENENDEZ

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

Date