2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000014324

Entity Name: SOLARES BEACH LLC

Current Principal Place of Business:

6039 COLLINS AVENUE #730 MIAMI BEACH, FL 33140

Current Mailing Address:

6039 COLLINS AVENUE #730 MIAMI BEACH, FL 33140 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

STEVEN M. LEE, P.A. 1200 SW 2ND AVENUE MIAMI, FL 33130 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: STEVEN M. LEE

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MANAGER

 Name
 MIGUEL, HORACIO G

 Address
 6039 COLLINS AVENUE #730

 City-State-Zip:
 MIAMI BEACH FL 33140

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.

MANAGER

SIGNATURE: HORACIO G. MIGUEL

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC7699067591

Certificate of Status Desired: No

04/30/2013

Date

04/30/2013 Date