2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000049057

Entity Name: SOLEIL AG INVESTMENT LLC

Current Principal Place of Business:

51 FRONT STREET A-133

CUMBERLAND, RI 02864

Current Mailing Address:

7940 FRONT BEACH RD #1026

PANAMA CITY, FL 32407 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYERS, ERIC ESQ. 7940 FRONT BEACH ROAD #1026 PANAMA CITY, FL 32407 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: ERIC M MYERS 03/10/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

WANG, WEI Name Name BARRASO, GABRIELA 51 FRONT STREET 51 FRONT STREET Address Address

> A-133 A-133

CUMBERLAND RI 02864 City-State-Zip: CUMBERLAND RI 02864

City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/10/2021 SIGNATURE: WEI WANG **MGR**

FILED Mar 10, 2021

Secretary of State

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