2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000070665

Entity Name: SOLEIL AW INVESTMENT AND HOLDINGS LLC

FILED
Mar 29, 2021
Secretary of State
5322454424CC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE #723 MIAMI. FL 33313

Current Mailing Address:

601 BRICKELL KEY DRIVE #723 MIAMI, FL 33313 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name WANG, WEI

Address 601 BRICKELL KEY DRIVE #723

City-State-Zip: MIAMI FL 33313

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.

SIGNATURE: WEI WANG

MGR, BY LAUREN DUEMIG, ATTORNEY-IN-FACT 03/29/2021