

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012366

Entity Name: SOLEIL HOLDINGS, LLC

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

5401 COLLINS AVE., #CU-9  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

C/O OCEANFRONT REALTY 5401 COLLINS AVE.,  
#CU-9  
MIAMI BEACH, FL 33140

## Current Mailing Address:

5401 COLLINS AVE., #CU-9  
MIAMI BEACH, FL 33140

## New Mailing Address:

C/O OCEANFRONT REALTY 5401 COLLINS AVE.,  
#CU-9  
MIAMI BEACH, FL 33140

FEI Number: 01-0656468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHERQUI, DOMINIQUE S  
5401 COLLINS AVE., #CU-9  
MIAMI BEACH, FL 33140 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: P ( ) Delete  
Name: CHERQUI, DOMINIQUE S  
Address: 7330 OCEAN TERR #802  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: DOMINIQUE S CHERQUI

P

04/18/2008

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