

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012366

Entity Name: SOLEIL HOLDINGS, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

C/O DOMINIQUE S. CHERQUI 5401 COLLINS AVE.,
#CU-9
MIAMI BEACH, FL 33140

New Principal Place of Business:

C/O DOMINIQUE S. CHERQUI 5401 COLLINS AVE.,
#CU-9
MIAMI BEACH, FL 33140 UN

Current Mailing Address:

DOMINIQUE S. CHERQUI 7330 OCEAN TERR
#802
MIAMI BEACH, FL 33141

New Mailing Address:

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
Name: CHERQUI, DOMINIQUE S
Address: 7330 OCEAN TERR #802
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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 PRES 03/28/2012

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