

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015137

Entity Name: SOL ELECTRONICS LLC

FILED
Sep 27, 2004
Secretary of State

Current Principal Place of Business:

3F 520 SE 20TH AVENUE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2315 N W 107TH AVENUE
M33
MIAMI, FL 33172

Current Mailing Address:

3F 520 SE 20TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

2315 N W 107TH AVENUE
M33
MIAMI, FL 33172

FEI Number: 65-1135031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GADHIA, HEMANT
2315 N W 107TH AVENUE
M33
MIAMI, FL 33172 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: HEMANT GADHIA

09/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GADHIA, HEMANT
Address: 3F 520 SE 20TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GADHIA, HEMANT
Address: 3F 520 SE 20TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM () Change (X) Addition
Name: SOMANI, RAJESH OWNER
Address: 2315 N W 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HEMANT GADHIA

MGR

09/27/2004

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