

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015137

Entity Name: SOL ELECTRONICS LLC

FILED  
Aug 30, 2006  
Secretary of State

**Current Principal Place of Business:**

245 SE 1ST STREET  
SUITE 226  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

245 SE 1ST STREET  
SUITE 226  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 65-1135031      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GADHIA, HEMANT  
245 S E 1ST STREET  
SUITE 226  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

MILLER, RICHARD  
16499 N E 19 AVE  
SUITE 107  
NORTH MIAMI, FL 33162 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: RICHARD MILLER

08/30/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GADHIA, HEMANT  
Address: 245 SE 1ST STREET,SUITE 226  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: SOMANI, RAJESH OWNER  
Address: 245 SE 1ST STREET,SUITE 226  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HEMANT GADHIA

MGR

08/30/2006

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