

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004889

FILED
Jan 30, 2012
Secretary of State

Entity Name: SOLOMON-KALBACK SOUTH BLDG., LLC

Current Principal Place of Business:

1690 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1690 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-6145067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS C. MILLER, PA
1690 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: MGR
Name: SOLOMON, DAVID S
Address: 5040 COVENTRY COURT
City-St-Zip: BOULDER, CO 80481

Title: MGR
Name: KALBACK, RICHARD
Address: 1950 SE 143RD COURT
City-St-Zip: MORRISTON, FL 32668

Title: MGR
Name: LUMANNICK, MARY
Address: 11770 SW 29TH STREET
City-St-Zip: MIAMI, FL 33175

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: DAVID SOLOMON

MGR

01/30/2012

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