

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 18, 2005 8:00 am
Secretary of State

02-18-2005 90130 033 ****55.00

DOCUMENT # L02000011851

1. Entity Name

PSOLER, L.L.C.



Principal Place of Business

10446 N.W. 31 TERRACE
MIAMI FL 33172
US

Mailing Address

10446 N.W. 31 TERRACE
MIAMI FL 33172
US

2. Principal Place of Business

2050 Coral Way

3. Mailing Address

2050 Coral Way

Suite, Apt. #, etc.
512

Suite, Apt. #, etc.
512

City & State
Miami, Florida

City & State
Miami, Florida

Zip
33145

Country
U.S.A.

Zip
33145

Country
U.S.A.

1st MOORE

CR2E083 (10/04)

4. FEI Number
04-3667901

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ALVAREZ, FAUSTO
2828 CORAL WAY, SUITE 300
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME SOLER, POLICARPO R
STREET ADDRESS 10446 N.W. 31 TERRACE
CITY-ST-ZIP MIAMI FL 33172-1200

TITLE MGR ☒ Delete
NAME GULINO, ARMANDO (DELETE)
STREET ADDRESS 10446 N.W. 31 TERRACE
CITY-ST-ZIP MIAMI FL 33172-1200

TITLE MGR ☐ Delete
NAME DIAZ, RAMON
STREET ADDRESS 10446 N.W. 31 TERRACE
CITY-ST-ZIP MIAMI FL 33172-1200

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGR-MEMBER ☒ Change ☐ Addition
NAME Soler, Policarpo R.
STREET ADDRESS 2050 Coral Way, Suite 512
CITY-ST-ZIP Miami, FL 33145

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR-MEMBER ☒ Change ☐ Addition
NAME Diaz, Ramon
STREET ADDRESS 2050 Coral Way, Suite 512
CITY-ST-ZIP Miami, FL 33145

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/15/05

786-251-0174

Date

Daytime Phone #