

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013908

FILED
Jul 01, 2009
Secretary of State

Entity Name: SOLE INVESTMENTS, L.L.C.

Current Principal Place of Business:

1300 BEN FRANKLIN DRIVE, #405
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

5 WEST 37TH ST
4TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 57-1143616 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:

Name and Address of New Registered Agent:

HANAN, BENJAMIN R
240 S. PINEAPPLE AVENUE, 10TH FLOOR
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VITTADINI, GIANLUIGI
Address: 1300 BEN FRANKLIN DRIVE, #405
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: VITTADINI, GIANLUIGI
Address: 5 WEST 37TH ST 4TH FL
City-St-Zip: NEW YORK, NY 10018

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 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: GIANLUIGI VITTADINI

MGR

07/01/2009

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