

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034338

Entity Name: EL SOLAR LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

20500 SW 152 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

2000 NERTIN BATES HAGE DR
1510
MIAMI, FL 33137

New Mailing Address:

2000 N. BAYSHORE DRIVE
APT 1510
MIAMI, FL 33137

FEI Number: 02-0660553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORENSTEIN, AARON
2000 NORTH BAYSHORE DR
APT 1510
MIAMI, FL 33137 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: P () Delete
Name: BORENSTEIN, AARON
Address: 2000 NORTH BAYSHORE DR, APT 1510
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: BORENSTEIN, MARION
Address: 2000 NORTH BAYSHORE DR, APT 1510
City-St-Zip: MIAMI, FL 33137

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: MARION BORENSTEIN

S

02/24/2006

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