

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000003471

**FILED**  
**Mar 03, 2011**  
**Secretary of State**

**Entity Name:** SOLARIUM PROPERTIES, LLC

**Current Principal Place of Business:**

711 NORTH FEDERAL HWY  
FT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

711 NORTH FEDERAL HWY  
FT LAUDERDALE, FL 33304

**New Mailing Address:**

**FEI Number:** 01-0757576

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SOLARI, MICHAEL  
711 NORTH FEDERAL HWY  
FT LAUDERDALE, FL 33304 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:** MGRM  
**Name:** SOLARI, MICHAEL  
**Address:** 711 N FEDERAL HWY  
**City-St-Zip:** FT. LAUDERDALE, FL 33304

**Title:** MGRM  
**Name:** THOMPSON, JOHN  
**Address:** 711 NORTH FEDERAL HWY  
**City-St-Zip:** FT. LAUDERDALE, FL 33304

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:** MICHAEL SOLARI

MGRM

03/03/2011

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