

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019070

Entity Name: SOLID INVESTMENTS LLC

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

2222 PONCE DE LEON BLVD.
PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Principal Place of Business:

3850 BIRD ROAD
SUITE 902
MIAMI, FL 33146

Current Mailing Address:

520 BRICKELL KEY DR., STE. O-305
MIAMI, FL 33131

New Mailing Address:

3850 BIRD ROAD
SUITE 902
MIAMI, FL 33146

FEI Number: 59-3903256 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:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC
520 BRICKELL KEY DR STE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JCR INVESTMENTS
3850 BIRD ROAD
SUITE 902
MIAMI, FL 33146 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: JCR INVESTMENTS

06/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAROCERIE DE SOUZA, GILTON
Address: 14301 SW 88 BLVD APT 204
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: CAMPOS, FERNANDO
Address: 520 BRICKELL KEY PINE DRIVE, O-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPOS, FERNANDO
Address: 3850 BIRD ROAD # 902
City-St-Zip: MIAMI, FL 33146

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: FERNANDO CAMPOS

MGRM

06/12/2008

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