

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030421

Entity Name: SOLITMAN, LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

3340 S.W. 29 STREET
MIAMI, FL 33133

New Principal Place of Business:

3342 S.W. 29 STREET
MIAMI, FL 33133

Current Mailing Address:

3340 S.W. 29 STREET
MIAMI, FL 33133

New Mailing Address:

3342 S.W. 29 STREET
MIAMI, FL 33133

FEI Number: 81-0630719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROBERTO
3340 S.W. 29 STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DI GONZAGA, ROBERTO
3342 S.W. 29 STREET
MIAMI, FL 33133 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: ROBERTO DI GONZAGA

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, ROBERTO
Address: 3340 S.W. 29 STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DI GONZAGA, ROBERTO
Address: 3342 S.W. 29 STREET
City-St-Zip: MIAMI, FL 33133

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: ROBERTO DI GONZAGA

MGRM

02/29/2008

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