

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036939

FILED
Apr 24, 2008
Secretary of State

Entity Name: SOLID INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

1950-5 N. COMMERCE PKWY.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1950-5 N. COMMERCE PKWY.
WESTON, FL 33326

New Mailing Address:

FEI Number: 90-0112042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ-SOLIS, GIANCARLO
1950-5 N. COMMERCE PKWY.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CAFFARENA, ADOLFO
1950-5 N. COMMERCE PKWY.
WESTON, FL 33326 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: ADOLFO CAFFARENA

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASQUEZ-SOLIS, GIANCARIO
Address: 1950-5 N. COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAFFARENA, ADOLFO
Address: 1950-5 N. COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

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: ADOLFO CAFFARENA

MGRM

04/24/2008

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