

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052649

Entity Name: SOLUX LLC

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

270 AVENUE A NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

401 E LAS OLAS
130
FORT LAUDERDALE, FL 33301

Current Mailing Address:

270 AVENUE A NW
WINTER HAVEN, FL 33881

New Mailing Address:

401 E LAS OLAS
130
FORT LAUDERDALE, FL 33301

FEI Number: 20-0856526 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:

PINAULT, DOMINIQUE DR.
270 AVENUE A NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

PINAULT, DOMINIQUE DR.
401 E LAS OLAS
130
FORT LAUDERDALE, FL 33301 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: DOMINIQUE PINAULT

05/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINAULT, DOMINIQUE
Address: 401 E LAS OLAS SUITE 130
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: PINAULT, ALEXANDRINE
Address: 401 E LAS OLAS SUITE 130
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DOMINIQUE PINAULT

MGR

05/26/2010

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