

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020239

Entity Name: SOLARIS FLORIDA, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

9230 INDEPENDENCE WY
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

9230 INDEPENDENCE WY
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-0878405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLOVITZ, MARC
9230 INDEPENDENCE WY
FORT MYERS, FL 33913 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: KAPLOVITZ, MARC
Address: 9230 INDEPENDENCE WY
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: RAM, ZAMI
Address: 9230 INDEPENDENCE WY
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: RAM, ZAMI
Address: 8657 TANGLEWOOD TR.
City-St-Zip: CHAGRIN FALLS, OH 44023

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: ZAMI RAM

MGRM

03/18/2011

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