## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000026267

Entity Name: SOLIS DESIGNS, LLC

FILED Jan 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4724 S.W. 67TH AVENUE, UNIT E #6 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4724 S.W. 67TH AVENUE, UNIT E #6 MIAMI, FL 33155

FEI Number: 56-2454989 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLIS, HECTOR 4724 S.W. 67TH AVENUE, UNIT E #6 MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

Name: Name: SOLIS, HECTOR J
Address: Address: 4724 S.W. 67TH AVENUE, UNIT-E6

City-St-Zip: City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HECTOR SOLIS MGR 01/25/2005