

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031185

FILED
Feb 22, 2011
Secretary of State

Entity Name: SOLARIUM CENTER INTERNATIONAL, LLC

Current Principal Place of Business:

2753 S OAKLAND FOREST DR
103
OAKLAND PARK, FL 33309

New Principal Place of Business:

2400 W CYPRESS CREEK RD
138
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2753 S OAKLAND FOREST DR
103
OAKLAND PARK, FL 33309

New Mailing Address:

2400 W CYPRESS CREEK RD
138
FORT LAUDERDALE, FL 33309

FEI Number: 25-1575128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRONDONA, ADRIANA
2753 S OAKLAND FOREST DR
103
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

GORRONDONA, ADRIANA
3140 NW 69TH COURT
FORT LAUDERDALE, FL 33309 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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCO, ALEJANDRO
Address: 3140 NW 69TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: GORRONDONA, ADRIANA
Address: 3140 NW 69TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ADRIANA GORRONDONA

MGRM

02/22/2011

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