2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031185

Entity Name: SOLARIUM CENTER INTERNATIONAL, LLC

FILED Jan 29, 2012 Secretary of State

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

2400 W CYPRESS CREEK RD 2400 W CYPRESS CREEK RD

138 SUITE 138

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2400 W CYPRESS CREEK RD 2400 W CYPRESS CREEK RD

SUITE 138

FORT LAUDERDALE, FL 33309 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: 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:

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 Statues.

SIGNATURE: ADRIANA GORRONDONA MGRM 01/29/2012