

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032328

Entity Name: SOLEIL SOLUTIONS LLC

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

2701 SW 14TH AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

6810 NW 30TH STREET
SUNRISE, FL 33313

Current Mailing Address:

2701 SW 14TH AVE
FORT LAUDERDALE, FL 33315

New Mailing Address:

6810 NW 30TH ST
SUNRISE, FL 33313

FEI Number: 20-0934835 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:

NIEBUR, VERONICA
2701 SW 14TH AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

NIEBUR, VERONICA
6810 NW 30TH ST
SUNRISE, FL 33313 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:

08/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: NIEBUR, VERONICA L
Address: 6810 NW 30TH ST
City-St-Zip: SUNRISE, FL 33313 US

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: VERONICA NIEBUR

MM

08/08/2005

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