

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033716

Entity Name: SOLART HOLDINGS, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

2000 NORTH BAYSHORE DRIVE
UNIT #302
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2000 NORTH BAYSHORE DRIVE
UNIT #302
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-1101876 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:

PINTO, HECTOR
2000 NORTH BAYSHORE DRIVE
UNIT #302
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SOLARES-PAREDES, JULIAN
2000 NORTH BAYSHORE DRIVE
UNIT #302
MIAMI, FL 33137 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: JULIAN SOLARES

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAREDES, JULIAN S
Address: 2000 NORTH BAYSHORE DRIVE UNIT #302
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOLARES-PAREDES, JULIAN
Address: 2000 NORTH BAYSHORE DRIVE UNIT #302
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JULIAN SOLARES

MGR

07/05/2006

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