2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033716

Entity Name: SOLART HOLDINGS, LLC

FILED Apr 18, 2012 Secretary of State

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

200 DIPLOMAT PARKWAY UNIT #221

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

200 DIPLOMAT PARKWAY UNIT #221

HALLANDALE BEACH, FL 33009 US

FEI Number: 20-1101876 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:

SOLARES-PAREDES, JULIAN 200 DIPLOMAT PARKWAY UNIT #221 HALLANDALE BEACH, FL 33009 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: MGR

Name: SOLARES-PAREDES, JULIAN
Address: 200 DIPLOMAT PARKWAY UNIT #221
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JULIAN SOLARTE PAREDES MGRM 04/18/2012