

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049884

FILED
Sep 25, 2008
Secretary of State

Entity Name: SOLID GROUP REALTY, LLC

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL 33156 US

New Principal Place of Business:

768 W 41 STREET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL 33156 US

New Mailing Address:

768 W 41 STREET
MIAMI BEACH, FL 33140 US

FEI Number: 74-3126020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MAZZA-MARTINEZ, TANIA A MS.
9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MAZZA-MARTINEZ, TANIA A MS.
768 W 41 STREET
MIAMI BEACH, FL 33140 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:

09/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRIBIL, JOHN J
Address: 9130 SOUTH DADELAND BLVD. SUITE 1600
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRIBIL, JOHN J
Address: 768 W 41 STREET
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: JOHN J. PRIBIL

MGR

09/25/2008

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