

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070913

FILED
Jan 04, 2007
Secretary of State

Entity Name: SOLE UNIT 602, LLC

Current Principal Place of Business:

17315 COLLINS AVENUE
SUITE 602
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

500 EAST 85TH STREET
19D
NEW YORK, NY 10028

New Mailing Address:

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

Name and Address of Current Registered Agent:

KINGDOM REALTY
900 WEST 49TH STREET
508
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

KINGDOM REALTY
1550 NORTHEAST MIAMI GARDENS DRIVE
NORTH MIAMI, FL 33179 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:

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CEVA, VALERIE A
Address: 500 EAST 85TH STREET, 19D
City-St-Zip: NEW YORK, NY 10028

Title: MGRM () Delete
Name: LAGANA, CHRISTINE E
Address: 60 ECHO RIDGE ROAD
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: MGRM () Delete
Name: MAJCHRZYK, AMY
Address: 140 8TH AVENUE, 4E
City-St-Zip: NEW YORK, NY 11215

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VALERIE CEVA

MGRM

01/04/2007

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