

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070913

Entity Name: SOLE UNIT 602, LLC

FILED
Apr 28, 2010
Secretary of State

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:

SPOTLIGHT REALTY C/O NICHOLE ESHET
300 OAKWOOD LANE
#6
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DK INTERNATIONAL REALTY
1800 SUNSET HARBOR DRIVE
#1
MIAMI BEACH, FL 33139 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: DANIEL BAJAROFF

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 Statutes.

SIGNATURE: VALERIE CEVA

MGRM

04/28/2010

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