

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071291

Entity Name: SOLE UNIT 1503 LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

17315 COLLINS AVENUE
SUITE 1503
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

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

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

Title: MGR () Delete
Name: AMY, MAJCHRZYK
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

MGR

01/04/2007

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