

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079447

Entity Name: SOLSTICE, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

3031 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

3031 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-1848403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRENCE F. DYTRYCH, P.A.
601 HERITAGE DRIVE
SUITE 220
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KURKIN, ALEX ESQ
4300 BISCAYNE BLVD
SUITE 305
MIAMI, FL 33137 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: ALEX KURKIN

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHUMACHER, CHARLES A
Address: 3031 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: CHARLES A. SCHUMACHER

MGR

03/09/2011

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