

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089616

Entity Name: SOL LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

7869 NW 52 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 398208
MIAMI BEACH, FL 33239

New Mailing Address:

7869 NW 52 ST
MIAMI, FL 33166

FEI Number: 20-2617304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRONIO, RONAN E SR
7869 NW 52 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACERA, NORBERTO
Address: 90 ALTTON ROAD APT. # 2902
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MACERA, ENRIQUE
Address: 90 ALTON ROAD APT. # 2902
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACERA, NORBERTO
Address: 7869 NW 52 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: MACERA, ENRIQUE
Address: 7869 NW 52 STREET
City-St-Zip: MIAMI, FL 33166

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: NORBERTO MACERA

MGRM

04/29/2009

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