

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090281

Entity Name: SOL, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1548 BRICKELL AVENUE
THIRD FLOOR
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4505 SABAL PALM ROAD
MIAMI, FL 33137 US

New Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US

FEI Number: 20-2068645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALBERT J ESQ.
101 MADEIRA AVENUE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 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: JOHN L. HOFMANN

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUSTO, CARLOS M
Address: 1548 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM () Delete
Name: PADRON, IRVING A
Address: 1548 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES:

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: CARLOS M. JUSTO

MGRM

04/28/2006

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