

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090633

FILED
Apr 26, 2005
Secretary of State

Entity Name: SOL INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

1548 BRICKELL AVENUE
THIRD FLOOR
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

4505 SABAL PALM ROAD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-2068852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALBERTO J ESQ.
101 MADEIRA AVENUE
CORAL GABLES, 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

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CMJ SOL, PA,
Address: 4505 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CMJ SOL, P.A.

MGR

04/26/2005

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