2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090638

Entity Name: SOL COMMERCIAL REALTY, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1548 BRICKELL AVENUE THIRD FLOOR MIAMI, FL 33134 US

Current Mailing Address: New Mailing Address:

4505 SABAL PALM ROAD
MIAMI, FL 33137 US

329 GRANELLO AVENUE
CORAL GABLES, FL 33146 US

FEI Number: 20-2068812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CMJ SOL, P.A.,
 Name:
 CMJ SOL, P.A.,

 Address:
 4505 SABAL PALM ROAD
 Address:
 1548 BRICKELL AVENUE

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33129

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: CMJ SOL, P.A. MGR 04/28/2006