

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007164

Entity Name: SOLEX L.L.C.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

881 OCEAN DRIVE, APT. #23-H
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1900 CORAL WAY
302
CORAL GABLES, FL 33145

Current Mailing Address:

881 OCEAN DRIVE, APT. #23-H
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2232746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REAL SOLUTIONS BUSINESS SERVICES
10691 N KENDALL DR
SUITE 209
MIAMI, FL 33176 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: MGR () Delete
Name: LLOREDA, ALVARO J
Address: 881 OCEAN DRIVE, APT. #23-H
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: DAVILA O., CLAUDIA
Address: 881 OCEAN DRIVE, APT. #23-H
City-St-Zip: KEY BISCAYNE, FL 33149

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 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: ALVARO J. LLOREDA

MNGR

02/18/2008

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