

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012470

Entity Name: SOLEIL FLORIDA, LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

1548 BRICKELL AVENUE
MIAMI, FL 33129 US

New Principal Place of Business:

5805 BLUE LAGOON DRIVE
220
MIAMI, FL 33143 US

Current Mailing Address:

1548 BRICKELL AVENUE
MIAMI, FL 33129 US

New Mailing Address:

5805 BLUE LAGOON DRIVE
220
MIAMI, FL 33143 US

FEI Number: 42-1685522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVENUE
MIAMI, FL 33129 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: TROLESE, FELICIANO
Address: VIA TORINO 61 INT #6
City-St-Zip: VENEZIA MESTRE, VE 30173 IT

Title: MGRM () Delete
Name: TROLESE, DANIELA
Address: VIA TORINO 61 INT #6
City-St-Zip: VENEZIA MESTRE, VE 30173 IT

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: FELICANO TROLESE

MGRM

03/17/2008

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