

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000012470

**FILED**  
**May 19, 2008**  
**Secretary of State****Entity Name:** SOLEIL FLORIDA, LLC**Current Principal Place of Business:**5805 BLUE LAGOON DRIVE  
220  
MIAMI, FL 33143 US**New Principal Place of Business:****Current Mailing Address:**5805 BLUE LAGOON DRIVE  
220  
MIAMI, FL 33143 US**New Mailing Address:****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:**PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC  
1410 20TH STREET  
UNIT 214  
MIAMI BEACH, FL 33139 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: PIERO SALUSSOLIA

05/19/2008

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**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGRM ( ) Change (X) Addition  
**Name:** TIRADO, MONICA  
**Address:** 1410 20TH STREET UNIT 214  
**City-St-Zip:** MIAMI BEACH, FL 33139

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: FELICIANO TROLESE

MGRM

05/19/2008

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