

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012470

Entity Name: SOLEIL FLORIDA, LLC

FILED
Apr 27, 2010
Secretary of State

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
1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 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
Name: TROLESE, FELICIANO
Address: VIA TORINO 61 INT #6
City-St-Zip: VENEZIA MESTRE, VE 30173 IT

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

Title: MGR
Name: MARELLI, ALESSIA
Address: 1560 LENOX AVENUE SUITE 102
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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

04/27/2010

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