

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012470

Entity Name: SOLEIL FLORIDA, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
220
MIAMI, FL 33143 US

Current Mailing Address:

5805 BLUE LAGOON DRIVE
220
MIAMI, FL 33143 US

New Principal Place of Business:

1560 LENOX AVENUE
102
MIAMI BEACH, FL 33139 US

New Mailing Address:

1560 LENOX AVENUE
102
MIAMI BEACH, FL 33139 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
1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BLUE ESTATE CORPORATE MANAGEMENT LLC
1560 LENOX AVENUE
102
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: ALESSIA MARELLI

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: TROLESE, ELISA
Address: VIA TREZZO #48
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

Title: MGRM
Name: TROLESE, RICCARDO
Address: VIA ALTOBELLO #9/E
City-St-Zip: VENEZIA MESTRE, VE 30172 IT

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: ALESSIA MARELLI

MGR

03/18/2011

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