

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000012470

Entity Name: SOLEIL FLORIDA, LLC

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1560 LENOX AVENUE  
102  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1560 LENOX AVENUE  
102  
MIAMI BEACH, FL 33139 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:**

BLUE ESTATE CORPORATE MANAGEMENT LLC  
1560 LENOX AVENUE  
102  
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, 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

03/20/2012

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