*2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Aug 07, 2006 8:00 am Secretary of State

DOCUMENT # L05000018117 1. Entity Name SOLARIS 2302, LLC						08-07-2006 90	110 014 ****50	.00
Principal Plac 10556 N.W. DORAL, FL 3	26 STREET, SUITE D-101	Mailing Address 10556 N.W. 26 STREET DORAL, FL 33172	T, SUITE D-101					
2. Principal P	Place of Business	3. Mailing Address						
10544 NW 26 SC 10544 NW Suite, Apt. #, etc.		10544 NW	26 St.			II BOSOL OSIIS BORTI BATII Ş		12 BB) 1 2 B
Suite, Apt.	<u>E-202</u>	Suite, Apt. #, etc.	-202		06092006	Chg-LLC	CR2E083 (11/05)	١
City & Stat	Doral, FL.	City & State DAT	al, FL		4. FEI Numb	Der 1-237813	8 [A	pplied For ot Applicable
^{Zip} 33,	172 Country U.S.A.	^{Zip} 33/72	Country U.S	А		e of Status Desired	S5.00 Ad	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
CABANAS, JOSEPH F								
CABANAS & ASSOCIATES, P.A. 10520 N.W. 26 STREET, SUITE C-20				Street Address (P.O. Box Number is Not Acceptable)				
MIAMI, FL 33172				C				
	h h		City				FL Zip Coo	de
8. 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. I am familiar with, and accept								, and accept
the obligations of registered agent.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
Filing Fee Is \$50.00 Due by September 6, 2006				Make check payable to Florida Department of State				
9.	MANAGING MEMBER	RS/MANAGERS	10.			ADDITIONS/C	HANGES	
TITLE NAME	MGRM CONTROL SCATTOLINI, MAURO	☐ Delete	TITLE NAME	MG	R	ii, Mauro	Change	Addition
STREET ADDRESS	10556 N.W. 26 STREET, SUITE (D-101	STREET ADDRESS		4 NW	26 St	E-202	
CITY-ST-ZIP	DORAL, FL 33172		CITY-ST-ZIP			33172		
TITLE NAME	MGRM LINA-SCATTOLINI, CONSTANZA	Delete	TITLE NAME				☐ Change	Addition
STREET ADDRESS	10556 N.W. 26 STREET, SUITE (STREET ADDRESS					
CITY-ST-ZIP	DORAL, FL 33172		CITY-ST-ZIP	100				—
TITLE NAME	MGRM SCATTOLINI, ELDA	☐ Delete	TITLE NAME	MG	itolini .	Elda 26 St E	Change	☐ Addition
STREET ADDRESS	10556 N.W. 26 STREET, SUITE D	D-101	STREET ADDRESS	1054	In NM	26 St	-202	
CITY-\$T-ZIP	DORAL, FL 33172	**	CITY-ST-ZIP	Dor	ai, Fl	33172.		C Addition
TITLE NAME	MGRM FLORES, JAIME	Delete	TITLE NAME				☐ Change	Addition Addition
STREET ADDRESS	10556 N.W. 26 STREET, SUITE D	0-101	STREET ADDRESS CITY-ST-ZIP					
CTTY-ST-ZIP			■ LHT-SI-/P					□ Addition
TITLE	MGRM	X ∩olota	4				Change	
TITLE NAME	MGRM DE PROFETA, TERESA DAMIAN	Delete	TITLE	!			Change	☐ Addition
name Street address	MGRM DE PROFETA, TERESA DAMIAN 10556 N.W. 26 STREET, SUITE D	0	TITLE				☐ Change	
NAME	MGRM DE PROFETA, TERESA DAMIAN	O O-101	TITLE NAME STREET ADDRESS			·		
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MGRM DE PROFETA, TERESA DAMIAN 10556 N.W. 26 STREET, SUITE D	0	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME				☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE	MGRM DE PROFETA, TERESA DAMIAN 10556 N.W. 26 STREET, SUITE D	O O-101	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE			·		
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DE PROFETA, TERESA DAMIAN 10556 N.W. 26 STREET, SUITE DORAL, FL 33172	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ontained in	n Chapter 119), Florida Statutes. I fur	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DE PROFETA, TERESA DAMIAN 10556 N.W. 26 STREET, SUITE DORAL, FL 33172	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP the exemptions of the same legal effereport as required	ontained ir ect as if ma by Chapte	n Chapter 119 ade under oal er 608, Florida	e, Florida Statutes. I fur th; that I am a managi I Statutes.	☐ Change	Addition

Mauro Scattolini