

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019840

FILED
Apr 07, 2011
Secretary of State

Entity Name: SOLE INVESTMENTS II, L.L.C.

Current Principal Place of Business:

1300 BEN FRANKLIN DRIVE, #405
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

5 W 37TH ST
4TH FL
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 20-2611160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 S. PINEAPPLE AVENUE, 10TH FLOOR
SARASOTA, FL 34236 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: MGR
Name: VITTADINI, GIANLUIGI
Address: 1300 BEN FRANKLIN DRIVE, #405
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: VITTADINI, GIANLUIGI
Address: 5 W 37TH ST 4TH FL
City-St-Zip: NEW YORK, NY 10018

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: GAIN LUIGI VITTADINI MGR 04/07/2011

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