

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000019840

**FILED**  
**Apr 10, 2012**  
**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:** GIANLUIGI VITTADINI

MGR

04/10/2012

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