

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030288

Entity Name: SOLARI POOL LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

11387 N.W. 7TH ST. #106
MIAMI, FL 33172

New Principal Place of Business:

11415 NW 7TH ST
201
MIAMI, FL 33172

Current Mailing Address:

11387 N.W. 7TH ST. #106
MIAMI, FL 33172

New Mailing Address:

11415 NW 7TH ST
201
MIAMI, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ AGUILERA, FELIPA
11387 N.W. 7TH ST. #106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VALDEZ AGUILERA, FELIPA
11415 NW 7TH ST
201
MIAMI, FL 33172 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: FELIPA VALDEZ AGUILERA

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALDEZ AGUILERA, FELIPA
Address: 11387 N.W. 7TH ST. #106
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALDEZ AGUILERA, FELIPA
Address: 11415 NW 7TH ST APT#201
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: FELIPA VALDEZ AGUILERA

PD

04/30/2006

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