

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030288

Entity Name: SOLARI POOL LLC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

261 WESTWARD DRIVE
SUITE 202
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

261 WESTWARD DRIVE
SUITE 202
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ AGUILERA, FELIPA
261 WESTWARD DRIVE
SUITE 202
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARMONA, BORIS
261 WESTWARD DRIVE
SUITE 202
MIAMI, FL 33166 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: BORIS CARMONA

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALDEZ AGUILERA, FELIPA
Address: 261 WESTWARD DRIVE. SUITE 202
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete
Name: YZQUIERDO, JOSE J
Address: 261 WESTWARD DRIVE. SUITE 202
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CARMONA, BORIS
Address: 261 WESTWARD DRIVE. SUITE 202
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BORIS CARMONA

P

02/08/2008

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