2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033213

Entity Name: SOLYLUZ

FILED Apr 29, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4876 SANTA MONICA AVE, UNIT 153 SANDIEGO, CA 92107

Current Mailing Address: New Mailing Address:

PO BOX 23918 4876 SANTA MONICA AVE, UNIT 153 SANTA FE, NM 87502 SANDIEGO, CA 92107

FEI Number: 20-2628506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL J. MCGOEY CPA INC. 639 EAST OCEAN AVE. SUITE 101 BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CORBETT, BENJAMIN

Address: 4876 SANTA MONICA AVE., UNIT 153.

City-St-Zip: SAN DIEGO ., CA 92107

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 Statues.

SIGNATURE: BENJAMIN CORBETT MGRM 04/29/2010