

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044067

Entity Name: SOLARIS 1001, L.L.C.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 906
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR.
SUITE 906
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 51-0545682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GURIAN, JORGE L
2665 S. BAYSHORE DR.
SUITE 906
CORAL GABLES, FL 33133 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERREIRA GARRIDO, ANTONIO C
Address: 2665 S. BAYSHORE DR. SUITE 906
City-St-Zip: CORAL GABLES, FL 33131

Title: MGRM
Name: PINTO DE FERREIRA, MARIA E
Address: 2665 S. BAYSHORE DR. SUITE 906
City-St-Zip: CORAL GABLES, FL 33133

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: ANTONIO FERREIRA GARRIDO

MGRM

05/03/2010

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