

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044067

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

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11285 NW 66 ST
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

11285 NW 66 ST
DORAL, FL 33178

FEI Number: 51-0545682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERREIRA, JEANNETTE
7054 NW 107 PL
DORAL, FL 33178 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: JEANNETTE FERREIRA

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERREIRA GARRIDO, ANTONIO C
Address: 11285 NW 66 ST
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: PINTO DE FERREIRA, MARIA E
Address: 11285 NW 66 ST
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: FERREIRA, JEANNETTE
Address: 7054 NW 107 PL
City-St-Zip: DORAL, FL 33178

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

MGRM

03/17/2011

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