2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044067

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

FILED Apr 20, 2012 Secretary of State

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

11285 NW 66 ST DORAL, FL 33178

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JEANNETTE FERREIRA MGR 04/20/2012