

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044598

FILED
Jan 29, 2008
Secretary of State

Entity Name: SOLARES CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

11919 S.W. 130TH STREET
STE 40
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11919 S.W. 130TH STREET
STE 40
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2802780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SOLARES, MANUEL Z
Address: 11919 SW 130TH ST, STE 30& 40
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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: MANUEL Z SOLARES

MGR

01/29/2008

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