

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048716

FILED
Sep 04, 2007
Secretary of State

Entity Name: SOL INVESTMENT VICTORIA PARK, LLC

Current Principal Place of Business:

245 S.E. FIRST STREET SUITE 226
MIAMI, FL 33131

New Principal Place of Business:

2200 N FEDERAL HIGHWAY
#223
BOCA RATON, FL 33432

Current Mailing Address:

245 S.E. FIRST STREET SUITE 226
MIAMI, FL 33131

New Mailing Address:

2200 N FEDERAL HIGHWAY
#223
BOCA RATON, FL 33432

FEI Number: 20-2850033 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:

MILLER, RICHARD
16499 N E 19 AVE
SUITE 107
NORTH MIAMI, FL 33162 US

Name and Address of New Registered Agent:

CAROTHERS, SCOTT
10275 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: SCOTT CAROTHERS

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GADHIA, HEMANT
Address: 245 S.E. FIRST STREET SUITE 226
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GADHIA, HEMANT
Address: 2200 N FEDERAL HIGHWAY, #223
City-St-Zip: BOCA RATON, FL 33432

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: HEMANT GADHIA

MGR

09/04/2007

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