2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057822

Entity Name: SOLAL INVESTMENT, LLC

FILED Jan 09, 2006 Secretary of State

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

19026 NE 29TH AVE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19026 NE 29TH AVE AVENTURA, FL 33180

FEI Number: 20-3072180 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:

ARIE MREJEN, P.A. 701 W CYPRES CREEK RD SUITE 302 FORT LAUDERDALE, FL 33309 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BENZAKEN, MEIR
 Name:

 Address:
 19026 NE 29TH AVE.
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MEIR BENZAKEN MGR 01/09/2006