

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059863

FILED
Jan 11, 2008
Secretary of State

Entity Name: SOLSTICE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1022 NW 54 STREET
MIAMI, FL 33127

New Principal Place of Business:

1022 NW 54 STREET
MIAMI, FL 33127 US

Current Mailing Address:

1022 NW 54 STREET
MIAMI, FL 33127

New Mailing Address:

1022 NW 54 STREET
MIAMI, FL 33127 US

FEI Number: 35-2255127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLENDENEN, DAVID
1022 NW 54 STREET
MIAMI, FL 33127 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: CLENDENEN, DAVID
Address: 1022 NW 54 ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLENDENEN, DAVID
Address: 1022 NW 54 ST
City-St-Zip: MIAMI, FL 33127 US

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: DAVID CLENDENEN

MGR

01/11/2008

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