

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063098

Entity Name: SOLMARINO LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

2624 NE 32ND ST
220
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2624 NE 32ND ST
220
FORT LAUDERDALE, FL 33306

New Mailing Address:

PO BOX 970575
BOCA RATON, FL 33497

FEI Number: 20-3087642 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:

ALVAREZ, ANDRES
2624 NE 32ND ST
220
FORT LAUDERDALE, FL 33306 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: OWNE () Delete
Name: ANDRES, ALVAREZ
Address: 2624 NE 32 ST SUITE 220
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: ANDRES, ALVAREZ
Address: PO BOX 970575
City-St-Zip: BOCA RATON, FL 33497

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: ANDRES ALVAREZ

OWNE

05/06/2009

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