

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068733

FILED  
Jan 16, 2006  
Secretary of State

**Entity Name:** SOLEIL LAKE HOLDINGS, LLC.

**Current Principal Place of Business:**

3525 NORTHWEST 7TH STREET, SUITE 206  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

3525 NORTHWEST 7TH STREET, SUITE 206  
MIAMI, FL 33125

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PADRON, CARLOS E ESQ.  
2 ALHAMBRA PLAZA, SUITE 860  
CORAL GABLES, FL 33134 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: RIVERA, ABELARDO  
Address: 3525 NORTHWEST 7TH STREET, SUITE 206  
City-St-Zip: MIAMI, FL 33125

Title: MGR ( ) Delete  
Name: RAMOS, JORGE  
Address: 3525 NORTHWEST 7TH STREET, SUITE 206  
City-St-Zip: MIAMI, FL 33125

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ABELARDO E RIVERA

PRES

01/16/2006

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