

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080183

FILED
Apr 26, 2010
Secretary of State

Entity Name: SOL CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 315
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

New Mailing Address:

245 SW 28TH RD
MIAMI, FL 33129

FEI Number: 20-3508240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SARA
245 SW 28TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HERNANDEZ, SARA M
245 SW 28TH ROAD
MIAMI, FL 33129 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: SARA M HERNANDEZ

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, SARA M
Address: 245 SW 28TH RD
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: HERNANDEZ, ROBERTO A
Address: 245 SW 28TH RD
City-St-Zip: MIAMI, FL 33129

I hereby 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: SARA M HERNANDEZ

MGR

04/26/2010

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