

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080183

FILED
May 01, 2011
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:

1111 BRICKELL BAY DRIVE
SUITE 1902
MIAMI, FL 33131

Current Mailing Address:

245 SW 28TH RD
MIAMI, FL 33129

New Mailing Address:

1111 BRICKELL BAY DRIVE
SUITE 1902
MIAMI, FL 33131

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 M
245 SW 28TH ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HERNANDEZ, SARA M
1111 BRICKELL BAY DRIVE
SUITE 1902
MIAMI, FL 33131 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

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, SARA M
Address: 1111 BRICKELL BAY DR, STE 1902
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: HERNANDEZ, ROBERTO A
Address: 1111 BRICKELL BAY DR, STE 1902
City-St-Zip: MIAMI, FL 33131

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

05/01/2011

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