

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085822

Entity Name: SOLEX, LLC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

8697 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

2500 TAMiami TRAIL NORTH
222
NAPLES, FL 34103

Current Mailing Address:

8697 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

2500 TAMiami TRAIL NORTH
222
NAPLES, FL 34103

FEI Number: 20-3392467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALAN, CELSO
8697 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BALAN, CELSO
1601 NW 97 AVE
MIAMI, FL 33172 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:

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALAN, CELSO
Address: 8697 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: BALAN, ALEJANDRO
Address: 8697 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALAN, CELSO
Address: 1601 NW 97 AVE.
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: BALAN, ALEJANDRO
Address: 2500 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

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: CELSO BALAN

MGRM

01/26/2007

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