

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085822

Entity Name: SOLEX, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2500 TAMIAMI TRAIL NORTH
222
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2500 TAMIAMI TRAIL NORTH
222
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-3392467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: BALAN, ALEJANDRO
Address: 2500 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

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 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

01/14/2008

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