

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000085822

Entity Name: SOLEX, LLC

**FILED**  
**Feb 01, 2010**  
**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:**

BALAN, ALEJANDRO  
2500 TAMIAMI TRAIL NORTH  
222  
NAPLES, FL 34103 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: ALEJANDRO BALAN

02/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: CELSO BALAN

MGRM

02/01/2010

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