

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087976

FILED
Apr 18, 2008
Secretary of State

Entity Name: SOLE ENTERPRISES USA, L.L.C.

Current Principal Place of Business:

C/O OCEANFRONT REALTY
5401 COLLINS AVENUE, UNIT CU#9
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O OCEANFRONT REALTY
5401 COLLINS AVENUE, UNIT CU#9
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-3447683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ.
4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DOMINIQUE, CHERQUI S
7330 OCEAN TERR # 802
MIAMI BEACH, FL 33141 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: DOMINIQUE S CHERQUI

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSSMAN, GLENN
Address: 5401 COLLINS AVENUE UNIT CU #9
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: CHERQUI, DOMINIQUE S
Address: 5401 COLLINS AVENUE UNIT CU #9
City-St-Zip: MIAMI BEACH, FL 33140

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: DOMINIQUE S CHERQUI

MGR

04/18/2008

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