

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000087976

**FILED**  
**Mar 18, 2010**  
**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:**

DOMINIQUE S CHERQUI  
7330 OCEAN TERR # 802  
MIAMI BEACH, FL 33140

**FEI Number:** 20-3447683

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DOMINIQUE, CHERQUI S  
7330 OCEAN TERR # 802  
MIAMI BEACH, FL 33141 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:** MGR  
**Name:** GROSSMAN, GLENN  
**Address:** 5401 COLLINS AVENUE UNIT CU #9  
**City-St-Zip:** MIAMI BEACH, FL 33140

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

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:** DOMINIQUE S CHERQUI

MGR

03/18/2010

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