

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087976

FILED
Mar 18, 2011
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:

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

New Mailing Address:

SOLE ENTERPRISES- C/O 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: PRES
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

PRES

03/18/2011

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