2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090034

Entity Name: SOLE 308, LLC

FILED Apr 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4118 PINE ISLAND ROAD, APT. 228 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

4118 PINE ISLAND ROAD, APT. 228 SUNRISE, FL 33351

FEI Number: 20-3459007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

CHARLTON, RODERICK G MR
4118 PINE ISLAND ROAD
APT 228
SUNRISE, FL 33351 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: RODERICK CHARLTON 04/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHARLTON, RODERICK

Address: 4118 PINE ISLAND ROAD, APT. 228

City-St-Zip: SUNRISE, FL 33351

Title: MGR

Name: CHARLTON, CORDELLA

Address: 4118 PINE ISLAND ROAD, APT. 228

City-St-Zip: SUNRISE, FL 33351

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 Statues.

SIGNATURE: RODERICK CHARLTON MGR 04/18/2010