

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095857

Entity Name: SOLELUNA PALMS I, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6619 S. DIXIE HWY #326
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 S. DIXIE HWY #326
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3556818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENAS, MARIA I CPA
1390 S. DIXIE HIGHWAY #2108
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CADENAS, MARIA I CPA
5890 SW 82 ST
MIAMI, FL 33143 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CADENAS, MARIA I
Address: 6619 S. DIXIE HWY #326
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: SUAREZ-MARILL, JOSE E
Address: 6619 S. DIXIE HWY #326
City-St-Zip: MIAMI, FL 33143

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: MARIA I CADENAS

MGRM

04/29/2008

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