

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095867

Entity Name: SOLELUNA PALMS II, 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: 20-3556834

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