

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120633

Entity Name: SOLARIA LLC

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR. SUITE 159
MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR. SUITE 159
MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-3966170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ORDONEZ, JULIAN
17810 W. DIXIE HWY
#A
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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: JOSE D BASILIO

08/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORDONEZ, JULIAN
Address: 17810 W. DIXIE HWY #A
City-St-Zip: MIAMI, FL 33160

Title: MGRM () Delete
Name: CARLOS, JUAN
Address: 1835 NE MIAMI GARDENS DR. SUITE 159
City-St-Zip: MIAMI BEACH, FL 33179

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: JULIAN ORDONEZ

MGR

08/20/2007

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