

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001451

Entity Name: SOL HOLDINGS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

555 N.E. 185TH. STREET
201
MIAMI, FL 33179 US

Current Mailing Address:

555 N.E. 185TH. STREET
201
MIAMI, FL 33179 US

New Principal Place of Business:

555 N.E. 185TH. STREET
SUITE 201
MIAMI, FL 33179 US

New Mailing Address:

555 N.E. 185TH. STREET
SUITE 201
MIAMI, FL 33179 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, GIVNER
2999 NE 191ST STREET
700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MITRANI, ISAAC ESQ
ONE SOUTHEAST THIRD
SUITE 2200
MIAMI, FL 33131 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: ISAAC MITRANI

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNARD KLEPACH
Address: 555 NE 185 STREET
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

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: MARTHA ROSENDE

CONT

04/29/2009

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