

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001451

Entity Name: SOL HOLDINGS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MITRANI, ISAAC ESQ
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 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

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: BERNARD KLEPACH

MGR

04/28/2010

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