

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015403

Entity Name: M. SOLOMON,LLC

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

ONE GROVE ISLE DRIVE
APT. 205
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

ONE GROVE ISLE DRIVE
APT. 205
MIAMI, FL 33133

New Mailing Address:

1313 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

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

BORKSON, ELLIOT
1313 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR. () Delete
Name: SOLOMON, MARILYN K
Address: ONE GROVE ISLE DRIVE, APT. 205
City-St-Zip: MIAMI, FL 33133

Title: MGR. () Delete
Name: GREENFEDER, LORI
Address: 2978 WESTBROOK
City-St-Zip: WESTON, FL 33332

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: ELLIOT P. BORKSON

RA

07/23/2008

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