

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021466

Entity Name: SOL MAS, LLC

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

C/O JOSE R. MAS
800 S. DOUGLAS ROAD 12TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O JOSE R. MAS
800 S. DOUGLAS ROAD 12TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD. SUITE 302
CORAL GABLES, FL 33134 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: MAS, JOSE R
Address: 800 S. DOUGLAS ROAD 12TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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 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: JOSE RAMON MAS

MGR

04/09/2007

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