2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 16, 2007 8:00 am Secretary of State DOCUMENT # L06000025821 1. Entity Name 03-16-2007 90156 009 ****50.00 SOLARIS PLAZA, LLC Principal Place of Business Mailing Address 998 BLUEWOOD TERRACE 998 BLUEWOOD TERRACE WESTON FL 33327 WESTON FL 33327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) 4. FEI Number 20-4 Applied For City & State City & State Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CIPRIANI, LEONARDO Street Address (P.O. Box Number is Not Acceptable) 998 BLUEWOOD TERRACE WESTON FL 33327 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life if applicable. (NOTE Registered Agent signature reduced when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. THLE Change MGRM ☐ Delete THE ☐ Addition NAME NAMI. CIPRIANI, ARMANDO STREET ADORESS STREET ADDRESS 998 BLUEWOOD TERRACE CHY-ST-ZIP CITY-ST-7IP WESTON FL 33327 ☐ Delete Change ☐ Addition TIFLE MGRM NAME CIPRIANI, CARMELA STREET ADDRESS STREET ADDRESS 998 BLUEWOOD TERRACE CITY - ST- ZIP WESTON FL 33327 CITY ST 7IP ☐ Change Addition 11111E TILLE ☐ Delete NAME NAME CIPRIANI, LEONARDO STREET ADDRESS S IREET ADDRESS 998 BLUEWOOD TERRACE CITY-ST-ZIP CHY-ST-ZIP WESTON FL 33327 TITLE ☐ Delete IIIIE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY SI-ZIP HILE ☐ Delete HILLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY ST-7/P CHY-ST-7IP Delete THE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee employered to deccute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED