

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029468

Entity Name: LE SOLEIL REALTY, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

300 71ST STREET STE 405
MIAMI BEACH, FL 33141

New Principal Place of Business:

300 71ST STREET
SUITE 650
MIAMI BEACH, FL 33141

Current Mailing Address:

300 71ST STREET STE 405
MIAMI BEACH, FL 33141

New Mailing Address:

300 71ST STREET
SUITE 650
MIAMI BEACH, FL 33141

FEI Number: 20-4543551 FEI Number Applied For () FEI Number Not Applicable () 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:

ALVARO CASTILLO B. P.A.
1390 BRICKELL AVENUE STE 200
MIAMI, FL 33131 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: STEINMAN, ANA D
Address: 300 71ST STREET STE 405
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEINMAN, ANA D
Address: 300 71ST STREET STE 650
City-St-Zip: MIAMI BEACH, FL 33141

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: ANA D. STEINMAN

MGR

07/06/2007

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