## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037697

Entity Name: SOLEFX, L.L.C.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE SOUTH OCEAN BLVD. SUITE 324 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

ONE SOUTH OCEAN BLVD. SUITE 324 BOCA RATON, FL 33432

FEI Number: 20-4775921 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, PATRICIA ESQUIRE
ONE SOUTH OCEAN BLVD. SUITE 324
PALM BEACH, FL 33432 US

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ONE SOUTH OCEAN BLVD. SUITE 324
SUITE 324

PALM BEACH, FL 33432 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: PATRICIA KLEIN, ESQ 04/20/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HODGEMAN, JOHN D Address: 2461 QUEEN PALM ROAD City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: JOHN D HODGEMAN MGRM 04/20/2010