

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037697

Entity Name: SOLEFX, L.L.C.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-4775921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PATRICIA S ESQUIRE
ONE SOUTH OCEAN BLVD. SUITE 324
SUITE 324
PALM BEACH, FL 33432 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
Name: HODGEMAN, JOHN D
Address: 2461 QUEEN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

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 Statutes.

SIGNATURE: JOHN D HODGEMAN

MGRM

04/19/2011

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