

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063933

FILED
Apr 19, 2007
Secretary of State

Entity Name: SOLIS PROPERTY AND INVESTMENT, LLC

Current Principal Place of Business:

4262 SW 74TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

4620 SW 75TH AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

4262 SW 74TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

4620 SW 75TH AVENUE
MIAMI, FL 33155 US

FEI Number: 20-5091786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
2A
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ALVAREZ-SOLIS, YOLI
4620 SW 75TH AVENUE
MIAMI, FL 33155 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: YOLI ALVAREZ-SOLIS

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOLIS, JESUS M
Address: 4262 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM () Delete
Name: ALVAREZ-SOLIS, YOLANDA
Address: 4262 SW 74TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLIS, JESUS M
Address: 4620 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM (X) Change () Addition
Name: ALVAREZ-SOLIS, YOLI
Address: 4620 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

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: YOLI ALVAREZ-SOLIS

MGRM

04/19/2007

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