

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077059

Entity Name: SOLETI CONSULTING LLC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
3101
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL BAY DRIVE
3101
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL BAY DRIVE
2812
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL BAY DRIVE
2812
MIAMI, FL 33131

FEI Number: 01-0880425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: MGRM () Delete
Name: SOLETI, GIOVANNI
Address: 1111 BRICKELL BAY DRIVE, APT. 3101
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: LAMBERT, MELISSA N
Address: 1111 BRICKELL BAY DRIVE, APT. 3101
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLETI, GIOVANNI
Address: 1111 BRICKELL BAY DRIVE, APT. 2812
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: LAMBERT, MELISSA N
Address: 1111 BRICKELL BAY DRIVE, APT. 2812
City-St-Zip: MIAMI, FL 33131

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: MELISSA LAMBERT

MGRM

03/06/2008

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