

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000077059

Entity Name: SOLETI CONSULTING LLC

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

495 BRICKELL AVENUE # 2102  
MIAMI, FL 33131

**New Principal Place of Business:**

186 INDIAN MOUND TRAIL  
TAVERNIER, FL 33070

**Current Mailing Address:**

495 BRICKELL AVENUE # 2102  
MIAMI, FL 33131

**New Mailing Address:**

186 INDIAN MOUND TRAIL  
TAVERNIER, FL 33070

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:**

LAMBERT, MELISSA N  
186 INDIAN MOUND TRAIL  
TAVERNIER, FL 33070 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: MELISSA LAMBERT

01/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SOLETI, GIOVANNI  
Address: 186 INDIAN MOUND TRAIL  
City-St-Zip: TAVERNIER, FL 33070

Title: MGRM  
Name: LAMBERT, MELISSA N  
Address: 186 INDIAN MOUND TRAIL  
City-St-Zip: TAVERNIER, FL 33070

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: MELISSA N LAMBERT

MGR

01/10/2011

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