

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111112

Entity Name: SOLOVE PROPERTIES, LLC

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

11780 SW 89TH STREET
STE 204
MIAMI, FL 33186

Current Mailing Address:

11780 SW 89TH STREET
STE 204
MIAMI, FL 33186

New Principal Place of Business:

12002 S.W. 128TH COURT
STE 201
MIAMI, FL 33186

New Mailing Address:

12002 S.W. 128TH COURT
STE 201
MIAMI, FL 33186

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOVE, ROBERT A
11780 SW 89TH STREET
STE 204
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SOLOVE, ROBERT A
12002 S.W. 128TH COURT
STE 201
MIAMI, FL 33186 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:

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLOVE, ROBERT A
Address: 11780 SW 89TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: SOLOVE, TRACYE K
Address: 11780 SW 89TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOLOVE, ROBERT A
Address: 12002 S.W. 128TH COURT, STE 201
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: SOLOVE, TRACYE K
Address: 12002 S.W. 128TH COURT, STE 201
City-St-Zip: MIAMI, FL 33186

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: ROBERT A. SOLOVE

MGR

03/21/2007

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