2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117084

Entity Name: SOLARIS PARTNERS LLC

FILED Apr 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7900 GLADES ROAD SUITE 330

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

7900 GLADES ROAD SUITE 330

BOCA RATON, FL 33434 US

FEI Number: 20-8049849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOGAN, DARRYL B 7900 GLADES ROAD SUITE 330 BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOGAN, DARRYL B

Address: 7900 GLADES ROAD, SUITE 330 City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM

Name: FELDMAN, LAWRENCE
Address: 21475 LINWOOD COURT
City-St-Zip: BOCA RATON, FL 33433 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 Statues.

SIGNATURE: DARRYL B KOGAN MGRM 04/11/2010