

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011059

Entity Name: SOL CAPITAL FUNDING, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DR, STE 400
MIAMI, FL 33126 US

New Principal Place of Business:

6303 BLUE LAGOON DR
SUITE 400
MIAMI, FL 33126 US

Current Mailing Address:

6303 BLUE LAGOON DR, STE 400
MIAMI, FL 33126 US

New Mailing Address:

6303 BLUE LAGOON DR
SUITE 400
MIAMI, FL 33126 US

FEI Number: 02-0798508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, CARLOS
17100 N BAY RD
UNIT # 1206
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

VARGAS, CARLOS J PD
2623 WEST 68TH PLACE
HIALEAH, FL 33016 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: CARLOS J VARGAS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: VARGAS, CARLOS
Address: 17100 N BAY RD #1206
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: VARGAS, CARLOS J PD
Address: 2623 WEST 68TH PLACE
City-St-Zip: HIALEAH, FL 33016 US

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: CARLOS J VARGAS

PD

04/27/2009

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