

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014900

FILED
Mar 04, 2008
Secretary of State

Entity Name: SOLARIS INTEGRATED SERVICES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2538 SOUTH CONWAY ROAD
312
ORLANDO, FL 32818

New Principal Place of Business:

2333 BRICKELL AVE
605
MIAMI, FL 32812 US

Current Mailing Address:

2538 SOUTH CONWAY ROAD
312
ORLANDO, FL 32818

New Mailing Address:

2333 BRICKELL AVE
605
MIAMI, FL 32812 US

FEI Number: 20-8498924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CHRISTIAN J
2333 BRICKELL AVE
605
MIAMI, FL 32812 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: MGR () Delete
Name: GONZALEZ, CHRISTIAN J
Address: 2538 SOUTH CONWAY ROAD APT 312
City-St-Zip: ORLANDO, FL 32812

Title: MGR (X) Delete
Name: AVILA, GUSTAVO E
Address: 2538 SOUTH CONWAY ROAD APT 312
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, CHRISTIAN J
Address: 2333 BRICKELL AVE 605
City-St-Zip: MIAMI, FL 32812 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTIAN J GONZALEZ

MGR

03/04/2008

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