

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040369

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOLSTICE INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

3500 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3500 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, BRIAN M ESQ.
3500 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

OLGA SOTO
3500 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33407 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: OLGA SOTO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOTO, OLGA
Address: 3500 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: OLGA SOTO

MGR

04/30/2012

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