2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044032

Entity Name: SOLIS 4403, LLC.

FILED Apr 05, 2011 Secretary of State

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

2665 SOUTH BAYSHORE DR. SUITE 906

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DR. SUITE 906

COCONUT GROVE, FL 33133 US

FEI Number: 20-8918143 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:

GURIAN, JORGE 2665 SOUTH BAYSHORE DR. SUITE 906 COCONUT GROVE, FL 33133 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: BERVID, VACLAV

Address: 2600 DOUGLAS ROAD, SUITE 1100 City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: BERVID, VLASTA

Address: 2600 DOUGLAS ROAD, SUITE 1100 City-St-Zip: CORAL GABLES, FL 33134

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: BERVID, VACLAV MGRM 04/05/2011