2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051183

Entity Name: SOL - REALTY SERVICES LLC

Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 101 SIDONIA AVE 205 CORAL GABLES, FL 33134 **New Mailing Address: Current Mailing Address:** 101 SIDONIA AVE CORAL GABLES, FL 33134 FEI Number: 26-0162681 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: RICE, SHERYL S 101 SIDONIA AVE 205 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: () Change () Addition

MGRM () Delete Title:

RICE, SHERYL S Name: Name: Address: 101 SIDONIA AVE, #205 Address: City-St-Zip: CORAL GABLES, FL 33134 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: SHERYL SRICE **MGRM** 04/30/2009