

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090114

Entity Name: SOLYMAR FLORIDA LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

7600 COLLINS AVE
#411
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7600 COLLINS AVE
#411
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABABOU, MICHAEL
201 N DIXIE HWY
HALLANDALE, FL 33005 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
Name: PORTE-LUCAS, LAURENT P
Address: 7600 COLLINS AVE # 411
City-St-Zip: MIAMI BEACH, FL 33141

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: LAURENT PORTE-LUCAS MGR 01/06/2012

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