

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008907

FILED
Jan 04, 2011
Secretary of State

Entity Name: SOLARES INVESTMENT, LLC

Current Principal Place of Business:

3420 S.W. 128 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3420 S.W. 128 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-1922439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLARES, ANDRES J
3420 S.W. 128 AVENUE
MIAMI, FL 33175 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: MGRM
Name: SOLARES, ANDRES J
Address: 3420 S.W. 128 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: CHAVES DE SOLARES, ADRIANA
Address: 3420 S.W. 128 AVENUE
City-St-Zip: MIAMI, FL 33175

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: ANDRES J SOLARES

MGMR

01/04/2011

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