

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045810

Entity Name: SOLATIN LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2061 NW 112TH AVE
#145
DORAL, FL 33172

New Principal Place of Business:

2061 NW 112TH AVE
#134
DORAL, FL 33172

Current Mailing Address:

2061 NW 112TH AVE
#145
DORAL, FL 33172

New Mailing Address:

2061 NW 112TH AVE
#134
DORAL, FL 33172

FEI Number: 26-2570716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON FAJARDO, YVELLIZETH
2061 NW 112TH AVE
#145
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LEON FAJARDO, YVELLIZETH
2061 NW 112TH AVE
#134
DORAL, FL 33172 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: YVELLIZETH LEON FAJARDO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEON FAJARDO, YVELLIZETH
Address: 2061 NW 112TH AVE #145
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: LEON FAJARDO, JUAN M
Address: 2061 NW 112TH AVE #145
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: MONTELL, JOSE A
Address: 2061 NW 112TH AVE #145
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: YVELLIZETH LEON FAJARDO

MGR

04/30/2009

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