

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055296

Entity Name: SOLE 601, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

17315 COLLINS AVENUE
SUITE 601
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17315 COLLINS AVENUE
SUITE 601
SUNNY ISLES BEACH, FL 33160

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:

DADE COUNTY CORPORATE AGENTS
18901 N.E. 29TH AVENUE
100
AVENTURA, FL 33180 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: HOCHSTRASSER, LUDWIG A
Address: 17315 COLLINS AVENUE, SUITE 601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: HOCHSTRASSER, LUIS A
Address: 17315 COLLINS AVENUE, SUITE 601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: HOCHSTRASSER, FRED A
Address: 17315 COLLINS AVENUE, SUITE 601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LUDWIG HOCHSTRASSER

MGR

01/25/2010

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