

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055296

FILED
Mar 01, 2011
Secretary of State

Entity Name: SOLE 601, LLC

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:

1835 NE MIAMI GARDENS DR
APT 504
N MIAMI BEACH, FL 33179

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: 1835 NE MIAMI GARDENS DR APT 504
City-St-Zip: N MIAMI BEACH, FL 33179

Title: MGR
Name: HOCHSTRASSER, LUIS A
Address: 1835 NE MIAMI GARDENS DR APT 504
City-St-Zip: N MIAMI BEACH, FL 33179

Title: MGR
Name: HOCHSTRASSER, FRED A
Address: 1835 NE MIAMI GARDENS DR APT 504
City-St-Zip: N MIAMI BEACH, FL 33179

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: LUIS A HOCHSTRASSER

MR

03/01/2011

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