

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057498

Entity Name: SOLE' 708, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

18901 N.E. 29 AVE.
SUITE 100
AVENTURA, FL 33180

New Principal Place of Business:

17315 COLLINS AVE.
APT. 708
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18901 N.E. 29 AVE.
SUITE 100
AVENTURA, FL 33180

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE 116
NORTH MIAMI BEACH, FL 33179

FEI Number: 27-1859680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29 AVE.
SUITE 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: ACEBRAS HOSTRASER, FRANCISCO SR.
Address: 1835 NE MIAMI GARDENS DRIVE, SUITE 116
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR
Name: HOCHSTRASSER ROLDAN, NOEMI MRS.
Address: 1835 NE MIAMI GARDENS DRIVE, SUITE 116
City-St-Zip: NORTH 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: NOEMI HOCHSTRASSER

MRS.

04/28/2011

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