

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057959

Entity Name: SOLE' 603, LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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, INC.
18901 NE 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: HOCHSTRASSER, ROSALIA
Address: 18901 NE 29 AVE., SUITE 100
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ESTRADA, JOSE LUIS
Address: 18901 NE 29 AVE., SUITE 100
City-St-Zip: AVENTURA, FL 33180

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: JOSE LUIS ESTRADA

MGR

04/15/2012

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