2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061936

Entity Name: SOLANO CAPITAL, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

430 SOLANO PRADO 1330 OCEAN DRIVE MIAMI, FL 33156

NO. 7B

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

430 SOLANO PRADO 1330 OCEAN DRIVE MIAMI, FL 33156

NO. 7B

MIAMI BEACH, FL 33139

FEI Number: 26-2870022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARK, EUGENE E JR. STARK, EUGENE E JR. 430 SOLANO PRADO 1330 OCEAN DRIVE MIAMI, FL 33156 NO. 7B

MIAMI BEACH, FL 33139 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: 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

STARK, EUGENE E JR. Name: Address: 1330 OCEAN DRIVE, #7B City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: EUGENE STARK **MGRM** 04/10/2012