

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 12, 2010
Secretary of State

Entity Name: SOLIMAR INVESTMENTS, LLC

Current Principal Place of Business:

118 MALVA COURT
CORAL GABLES, FL 33143 US

New Principal Place of Business:

MHERNAN538@AOL.COM
CORAL GABLES, FL 33143 US

Current Mailing Address:

118 MALVA COURT
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 26-3467362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KURZWEIL, HOWARD E
101 NE THIRD AVENUE
SUITE 1500
FT. LAUDERDALE, FL 33301 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: MGRM
Name: HERNANDEZ, ANA M
Address: 118 MALVA COURT
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM
Name: HERNANDEZ, MOISES E
Address: 118 MALVA COURT
City-St-Zip: CORAL GABLES, FL 33143 US

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: ANA HERNANDEZ

MGRM

03/12/2010

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