

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110491

FILED
Aug 04, 2009
Secretary of State

Entity Name: SOLE 1704, LLC

Current Principal Place of Business:

2665 S BAYSHORE DR
STE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR
STE 906
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-3797382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 S BAYSHORE DR
STE 906
COCONUT GROVE, FL 33133 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ NULE, FRANCISCO J
Address: 2665 S BAYSHORE DR - STE 906
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCISCO J GONZALEZ NULE

MGRM

08/04/2009

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