

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049580

FILED
Feb 14, 2012
Secretary of State

Entity Name: SOLITAIRE INVESTMENTS, LLC

Current Principal Place of Business:

3801 COLLINS AVENUE,
PH3
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3801 COLLINS AVENUE,
PH3
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-0371009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DABAS, SUMEDHA
3801 COLLINS AVENUE,
PH3
MIAMI BEACH, FL 33140 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: DABAS, SUMEDHA
Address: 3801 COLLINS AVENUE, UNIT PH3
City-St-Zip: MIAMI BEACH, FL 33140

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: SUMEDHA DABAS

MGRM

02/14/2012

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