

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071413

FILED
Jan 06, 2010
Secretary of State

Entity Name: SOLEIL GROUP INTERNATIONAL LTDA LLC

Current Principal Place of Business:

343 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

343 ARAGON AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACOSTA, JUAN CARLOS
343 ARAGON AVE
CORAL GABLES, FL 33134 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: ACOSTA, JUAN CARLOS
Address: 343 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: IGLESIAS, JULIO J JR
Address: 343 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ACOSTA, EVELYN
Address: 343 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: VERHAERT, CHARISSE
Address: 343 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ACOSTA, JUAN C JR
Address: 343 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN CARLOS ACOSTA

MGRM

01/06/2010

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