

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071413

FILED
Apr 30, 2012
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:

2601 NORTH PALM AIRE DRIVE
POMPANO BEACH, FL 33069

Current Mailing Address:

343 ARAGON AVE
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 527824
MIAMI, FL 33152

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:

ACOSTA, JUAN CARLOS
5701 COLLINS AVE
1405
MIAMI BEACH, FL 33140 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: JUAN CARLOS ACOSTA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACOSTA, JUAN CARLOS
Address: 5701 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: ACOSTA, JUAN C
Address: 5701 COLLINS AVE
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: JUAN CARLOS ACOSTA

MGM

04/30/2012

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