

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080485

Entity Name: SOLA-TEC, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

5610 PGA BOULEVARD
SUITE 212
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5610 PGA BOULEVARD
SUITE 212
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-0913519 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:

MARTIN, MICHEL
8690 MARLAMOOD LN
WEST PALM BEACH, FL 33412 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: MGR
Name: MARTIN, MICHEL
Address: 8690 MARLAMOOD LN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR
Name: SOBEL, STEPHEN
Address: 918 WINDERMERE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHEL MARTIN

MGR

05/01/2010

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