

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080485

Entity Name: SOLA-TEC, LLC

FILED
Apr 30, 2011
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 ()

Name and Address of Current Registered Agent:

MARTIN, MICHEL
8690 MARLAMOOD LN
WEST PALM BEACH, FL 33412 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: 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

04/30/2011

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