

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123530

Entity Name: SOLEIL BLEU LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
710
CORAL GABLES, FL 33114

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
P.O. BOX 140710
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 27-2440480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, STEVEN P.A.
9500 SOUTH DADELAND BOULEVARD
550
MIAMI, FL 33156 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: OHANIAN, EDWARD
Address: 2600 DOUGLAS ROAD # 340710
City-St-Zip: CORAL GABLES, FL 33114

Title: MGR
Name: TEBUS, INES M
Address: 2600 DOUGLAS ROAD # 340710
City-St-Zip: CORAL GABLES, FL 33114

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: EDWARD OHANIAN

MGRM

04/29/2011

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