

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014442

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOLTED, LLC

Current Principal Place of Business:

19111 COLLINS AVE
STE 307
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19111 COLLINS AVE
STE 307
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-3117986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATKHIN, ARKADIYL
19111 COLLINS AVE
STE 307
SUNNY ISLES BEACH, FL 33160 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: BARONOV, GEORGE
Address: 19111 COLLINS AVE STE 307
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: GEORGE

MGR

04/20/2011

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