

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028886

Entity Name: SOLARI GROUP, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

9011 JOHNSON STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9011 JOHNSON STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-2150261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MAX A ESQ.
1400 NW 10TH AVE
PENTHOUSE III
MIAMI, FL 33136 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: PIZIALI, III, JOHN J
Address: 9011 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: ROSS, DAVID B MD
Address: 13110 MUSTANG TRAIL
City-St-Zip: FT. LAUDERDALE, FL 33330

Title: MGRM
Name: PIZIALI, GAIL H
Address: 9011 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: POLE, JEFFERY B
Address: 2260 NW 80TH TERRACE
City-St-Zip: SUNRISE, FL 33322

Title: MGRM
Name: ALI, BEVERLY
Address: 217 N LAKESHORE DR
City-St-Zip: HYPOLUXO, FL 33462

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: JOHN J PIZIALI III

MGRM

02/10/2012

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