2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076224

Entity Name: SOLA GRATIA MANAGEMENT LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2431 ALOMA AVENUE 2471 ALOMA AVENUE

STE 125 STE 101

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

2431 ALOMA AVENUE 2471 ALOMA AVENUE

STE 125 STE 101

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US

FEI Number: 27-3079423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAPILI, BERNIE T JR

2431 ALOMA AVENUE

2471 ALOMA AVENUE

2471 ALOMA AVENUE

STE 125 STE 101
WINTER PARK, FL 32792 US WINTER PARK, FL 32792 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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAPILI, BERNIE T JR

 Address:
 2471 ALOMA AVE STE101

 City-St-Zip:
 WINTER PARK, FL 32792 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 Statues.

SIGNATURE: BERNIE T MAPILI JR MGRM 04/20/2011