

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079903

Entity Name: SOL ELECTRONICS LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

10200 NW 25TH STREET
SUITE 210
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10200 NW 25TH STREET
SUITE 210
DORAL, FL 33172

New Mailing Address:

FEI Number: 37-1606343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADLANI, DEEPAK V
10200 NW 25TH STREET
SUITE 210
MIAMI, FL 33172 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: DADLANI, DEEPAK V
Address: 10200 NW 25TH STREET SUITE 210
City-St-Zip: DORAL, FL 33172 US

Title: MGRM
Name: SOMANI, RAJESH R
Address: 10200 NW 25TH STREET SUITE 210
City-St-Zip: DORAL, FL 33172 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: DEEPAK DADLANI

PRES

01/22/2011

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