

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082225

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOLEA L.L.C.

Current Principal Place of Business:

2950 NE 188 STREET
SUITE 449
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2950 NE 188 STREET
SUITE 449
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 99-0360772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALROTH-SADURNI, STEPHEN P
2699 SOUTH BAYSHORE DRIVE
SEVENTH FLOOR
MIAMI, FL 33133 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: MARTINEZ, YESSICA
Address: 2950 NE 188 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ANDRADE, EDMUNDO R
Address: 2950 NE 188 STREET
City-St-Zip: AVENTURA, FL 33180 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: YESSICA MARTINEZ MISS 04/28/2011

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