

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000089028

FILED
Nov 03, 2011
Secretary of State

Entity Name: SOLE HOLDINGS AND INVESTMENTS, LLC

Current Principal Place of Business:

% 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

% B&G LEZAMA GROUP LLC
SUITE 203
MIAMI, FL 33176

FEI Number: 99-0361186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARA CASTILLO B., P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

B&G LEZAMA GROUP LLC
10691 NORTH KENDALL DR.
SUITE 203
MIAMI, FL 33176 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: JULIAN LEZAMA

11/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARPIO, JORGE L
Address: % 1390 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ALLIEGRO, EDMUNDO
Address: 11264 NW 78 STREET
City-St-Zip: MIAMI, FL 33176

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: EDMUNDO ALLIEGRO

MGRM

11/03/2011

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