

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089028

FILED
Apr 30, 2012
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:

8283 NW 64 AVENUE
UNIT 2
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

FEI Number: 99-0361186 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Title: MGR
Name: PANTHER MANAGEMENT
Address: 8283 NW 64 AVENUE
City-St-Zip: MIAMI, FL 33166

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 MGR 04/30/2012

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