2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092486

Entity Name: SOLE MATE LLC

FILED Feb 16, 2012 Secretary of State

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

 11753 SW 14 STREET
 5785-B SW 40TH ST

 MIAMI, FL 33184
 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

11753 SW 14 STREET 5785-B SW 40TH ST MIAMI, FL 33184 MIAMI, FL 33155

FEI Number: 27-3378758 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:

ALVAREZ, CHABELY
11753 SW 14 STREET
5785-B SW 40TH ST
MIAMI, FL 33184 US
MIAMI, FL 33155 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: CHABELY ALVAREZ 02/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALVAREZ, CHABELY
Address: 5785 -B SW 40TH ST
City-St-Zip: MIAMI, FL 33155

Title: MGR

 Name:
 LUIS, ALEXANDRA

 Address:
 5785-B SW 40TH ST

 City-St-Zip:
 MIAMI, FL 33155

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: CHABELY ALVAREZ MGR 02/16/2012