

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112473

FILED
Jan 20, 2012
Secretary of State

Entity Name: SOLARES BUSINESS AND INVESTMENTS, LLC

Current Principal Place of Business:

4420 WEST HILLSBORO BOULEVARD
COCONUT CREEK, FL 33071

New Principal Place of Business:

21383 FALLS RIDGE WAY
BOCA RATON, FL 33428

Current Mailing Address:

4420 WEST HILLSBORO BOULEVARD
COCONUT CREEK, FL 33071

New Mailing Address:

21383 FALLS RIDGE WAY
BOCA RATON, FL 33428

FEI Number: 99-0362062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SOLARES, JORGE M
Address: 21383 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

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: JORGE MARIO SOLARES

MGR

01/20/2012

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