

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000126466

FILED
Jul 20, 2011
Secretary of State

Entity Name: SOLEA II, L.L.C.

Current Principal Place of Business:

17885 COLLINS AVENUE
STE 4303
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

18140 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

17885 COLLINS AVENUE
STE 4303
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

18140 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 30-0656180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALROTH-SADURNI, STEPHEN P
5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126 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: VEYTIA, MELISSA
Address: 18140 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: ELISA MIZRAHI CHIVER
Address: 18140 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: MELISSA VEYTIA

MGRM

07/20/2011

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