

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126466

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

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

18140 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18140 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 30-0656180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WALROTH-SADURNI, STEPHEN P
5201 BLUE LAGOON DRIVE
PENTHOUSE-970
MIAMI, FL 33126 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: STEPHEN P. WALROTH-SADURNI

01/17/2012

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: MIZRAHI-CHIVER, ELISA
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: MELISA VEYTIA

MGRM

01/17/2012

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