

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018570

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOLARIS CHEMICAL COATINGS LLC.

Current Principal Place of Business:

4873 SOUTH CITATION DRIVE, BLDG 26, APT 20
2
DELRAY BEACH, FL 33445

New Principal Place of Business:

1101 HOLLAND DRIVE
SUITE 29
BOCA RATON, FL 33487 US

Current Mailing Address:

1101 HOLLAND DRIVE #12
BOCA RATON, FL 33487

New Mailing Address:

1101 HOLLAND DRIVE
SUITE 29
BOCA RATON, FL 33487 US

FEI Number: 45-1222808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ROJAS, J. EDWARD
4873 SOUTH CITATION DRIVE, BLDG 26, APT 20
2
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

DE ROJAS, J. EDWARD
4873 SOUTH CITATION DRIVE,
SUITE # 26-202
DELRAY BEACH, FL 33445 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: J. EDWARD DE ROJAS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE ROJAS, EDWARD J
Address: 4873 SOUTH CITATION DRIVE, BLDG 26, APT 20
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: DE ROJAS, ANDREW B
Address: 1101 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: J. EDWARD DE ROJAS

MGMR

04/30/2012

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