

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032525

FILED
Jul 26, 2012
Secretary of State

Entity Name: SOL DE MAR, LLC

Current Principal Place of Business:

215 7TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

215 7TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CHASE M
5722 NW 112TH COURT
DORAL, FL 33178 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: RINCON, HAROLD E
Address: 215 7TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: RINCON, RODRIGO E
Address: 215 7TH STREET
City-St-Zip: MIAMI, FL 33139

Title: MGR
Name: RINCON, JAVIER E
Address: 215 7TH STREET
City-St-Zip: MIAMI, FL 33139

Title: MGR
Name: RINCON, HUGO E
Address: 215 7TH STREET
City-St-Zip: MIAMI, FL 33139

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: HAROLD E. RINCON

MGRM

07/26/2012

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