

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033042

Entity Name: SOLAIRE 1938, LLC

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

155 S COURT AVENUE
UNIT 2605
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5422
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 45-1097749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNI, JANET
155 S COURT AVENUE
UNIT 2605
ORLANDO, FL 32801 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: MM
Name: BENNI, JANET
Address: P.O. BOX 5422
City-St-Zip: WINTER PARK, FL 32793

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: JANET BENNI

MM

03/24/2012

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