2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041755

Entity Name: SOLEILAND, L.L.C.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3363 NE 163RD ST 8950 NW 70TH CT 704 PARKLAND, FL 33067

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3363 NE 163RD ST 8950 NW 70TH CT 704 PARKLAND, FL 33067

NORTH MIAMI BEACH, FL 33160

FEI Number: 99-0365209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE KATSMAN LAW FIRM, P.A.

3363 NE 163RD ST

704

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704

NORTH MIAMI BEACH, FL, FL 33160 US NORTH MIAMI BEACH, FL 33160 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: 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FALEEV, SERGEY
Address: 8950 NW 70TH CT
City-St-Zip: PARKLAND, FL 33067

Title: MGR

 Name:
 FALEEVA, MARINA

 Address:
 8950 NW 70TH CT

 City-St-Zip:
 PARKLAND, FL 33067

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 Statues.

SIGNATURE: SERGEY FALEEV MGR 01/05/2012