

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000057138

Entity Name: SOLANA HOLDINGS LLC

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4157 NE 14TH ST  
HOMESTEAD, FL 33033 US

**New Principal Place of Business:**

**Current Mailing Address:**

4157 NE 14TH ST  
HOMESTEAD, FL 33033 US

**New Mailing Address:**

FEI Number: 38-3841769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DIAZ, IDANELL L  
4157 NE 14TH ST  
HOMESTEAD, FL 33033 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: DIAZ, IDANELL L  
Address: 4157 NE 14TH ST  
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGRM  
Name: RODRIGUEZ, ARIEL J  
Address: 4157 NE 14 STREET  
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGR  
Name: HUANG, SHU YIN  
Address: 4157 NE 14 STREET  
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGR  
Name: PORTUONDO, ANDRE F  
Address: 4157 NE 14 STREET  
City-St-Zip: HOMESTEAD, FL 33033 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: IDANELL L. DIAZ

CEO

04/10/2012

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