

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074201

FILED
Jan 05, 2012
Secretary of State

Entity Name: SOLYMARE LLC

Current Principal Place of Business:

325 S. BISCAYNE BLVD.
523
MIAMI, 33131 FL

New Principal Place of Business:

325 S. BISCAYNE BLVD
523
MIAMI, FL 33131 US

Current Mailing Address:

325 S. BISCAYNE BLVD.
523
MIAMI, 33131 FL

New Mailing Address:

325 S. BISCAYNE BLVD
523
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENARD, CARMEN R
325 S. BISCAYNE BLVD
523
MIAMI, FL 33131 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: MNGR
Name: BENARD, CARMEN G
Address: 681 NE 55 TER
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: BENARD, LUIS
Address: 325 S. BISCAYNE BLVD. APT 523
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BENARD, CHRISTINE
Address: 325 S. BISCAYNE BLVD. APT 523
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LANKFORD, ROBERT
Address: 325 S. BISCAYNE BLVD. APT 523
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LANKFORD, CHARLES
Address: 325 S. BISCAYNE BLVD. APT 523
City-St-Zip: MIAMI, FL 33131

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: CARMEN R BENARD

RA

01/05/2012

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