

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078320

Entity Name: SOLE 607 LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

17315 COLLINS AVE., #607
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

2020 PONCE DE LEON BLVD, SUITE 1007
CORAL GABLES, FL 33134 US

Current Mailing Address:

17315 COLLINS AVE., #607
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

2020 PONCE DE LEON BLVD, SUITE 1007
CORAL GABLES, FL 33134 US

FEI Number: 45-2959411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, GREGORY R
2750 NE 185 ST, STE 302
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ERNESTO GONZALEZ CPA PA
2020 PONCE DE LEON BLVD, SUITE 1007
CORAL GABLES, FL 33134 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: ERNESTO GONZALEZ CPA PA

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIN, JOSE MARIA
Address: 2020 PONCE DE LEON BLVD, SUITE 1007
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: VILLA ABRILLEDEDVIN, MARIA CRISTINA
Address: 2020 PONCE DE LEON BLVD, SUITE 1007
City-St-Zip: CORAL GABLES, FL 33134 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: JOSE MARIA DAVIN

MGR

04/03/2012

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