

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107761

Entity Name: SOLEA HOLDINGS, LLC

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

20900 N.E. 30TH AVENUE
SUITE 807
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 N.E. 30TH AVENUE
SUITE 807
AVENTURA, FL 33180 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARTINEZ ACOSTA, YESSICA
20900 N.E. 30TH AVENUE
SUITE 807
AVENTURA, FL 33180 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: MGR
Name: MARTINEZ ACOSTA, YESSICA
Address: 20900 N.E. 30TH AVENUE, SUITE 807
City-St-Zip: AVENTURA, FL 33180 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: YESSICA MARTINEZ ACOSTA MGR 06/25/2012

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