

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135282

Entity Name: SOLEIL SOLEIL, LLC

FILED
Sep 12, 2012
Secretary of State

Current Principal Place of Business:

789 NE BOCA BAY COLONY
BOCA RATON, FL 33487 US

New Principal Place of Business:

789 NE BOCA BAY COLONY DRIVE
BOCA RATON, FL 33487 US

Current Mailing Address:

789 NE BOCA BAY COLONY
BOCA RATON, FL 33487 US

New Mailing Address:

789 NE BOCA BAY COLONY DRIVE
BOCA RATON, FL 33487 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFLAMME, VICKY
789 NE BOCA BAY COLONY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LAFLAMME, VICKY
789 NE BOCA BAY COLONY DRIVE
BOCA RATON, FL 33487 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:

09/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAFLAMME, VICKY
Address: 789 NE BOCA BAY COLONY DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: NORRIS, BECKY
Address: 789 NE BOCA BAY COLONY DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: VICKY LAFLAMME

RA

09/12/2012

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