2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008379

Entity Name: SOLOVEY FOUNTAINS GROUP, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10922 N.W. 18TH PLACE 18901 NE 29 AVE PLANTATION, FL 33322 SUITE 100

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

 10922 N.W. 18TH PLACE
 P.O.BOX

 PLANTATION, FL 33322
 17446

PLANTATION, FL 33322 17446 PLANTATION, FL 33318

FEI Number: 65-0985730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAZARUS, DAVID M 18901 NE 29 AVE SUITE 100 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SOLOVEY, YOSEF
 Name:
 SOLOVEY, YOSEF

 Address:
 10922 N.W. 18TH PLACE
 Address:
 18901 NE 29 AVE

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YOSEF SOLOVEY MGRM 04/27/2007