

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003429

FILED
Feb 16, 2010
Secretary of State

Entity Name: SOL GOLDMAN INVESTMENTS, LLC

Current Principal Place of Business:

640 FIFTH AVENUE, 3RD FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

640 FIFTH AVENUE, 3RD FLOOR
NEW YORK, NY 10019 US

Current Mailing Address:

640 FIFTH AVENUE, 3RD FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-4198588 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOSEPH, JERRY
100 GOLDEN ISLES DRIVE, SUITE 1204
HALLANDALE BEACH, FL 33009 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: MGRM
Name: GOLDMAN, ALLAN H
Address: 640 FIFTH AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: GOLDMAN, JANE
Address: 640 FIFTH AVENUE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10019

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: JANE GOLDMAN MGRM 02/16/2010

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