2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P06000057509

CITY-ST-71P



SOLIVITA PROPERTIES INC. 40088687 Principal Place of Business Mailing Address 201 ALHAMBRA CIRCLE, 12TH FLOOR 201 ALHAMBRA CIRCLE, 12TH FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 20-4748899 Not Applicable Zip Country Country \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KERRIGAN, JUANITA I Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE, 12TH FLOOR CORAL GABLES, FL 33134 Zip Code Fi 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ▼ Addition TITLE TITI F ☐ Change □ Delete KOTLER, RANDY L NAME FELS, JONATHAN NAME 201 ALHAMBRACIA, 1219C 201 ALHAMBRA CIRCLE, 12TH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP COMM COSCUES PL 33194 ✓ Addition TITLE ☐ Delete TITLE NAME LEVY, MICHAEL NAME 201 ALHAMBRA CIRCLE, 12TH FLOOR ALHAMBRA CIR, 12 FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Change ☐ Addition TITLE **⊠** Delete TITLE GETMAN, DENNIS J NAME NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, 12TH FLOOR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP VTO TITLE Delete TITLE ☐ Change ☐ Addition MCNAIRY, CHARLES L NAME NAME 201 ALHAMBRA CIRCLE, 12TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KERRIGAN, JUANITA I NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, 12TH FLOOR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ... Jelete TITLE Change ☐ Addition COHN, MARTIN A NAME NAME 201 ALHAMBRA CIRCLE, 12TH FLOOR STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Apr 29, 2008 8:00 am Secretary of State

04-29-2008 90084 038 ***158.75