2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004217

Entity Name: SOLARIS CAPITAL - CELTIC, LLC

Current Principal Place of Business:

777 BRICKELL AVE STE 1070 MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVE STE 1070 MIAMI, FL 33131

FEI Number: 47-1107731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Feb 24, 2015

Secretary of State

CC8790723845

Authorized Person(s) Detail:

Title MGR

Name SETTEMBRINO, JEFF

Address 777 BRICKELL AVE STE 1070

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.