

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033213

Entity Name: SOL Y LUZ LLC

FILED  
Mar 20, 2012  
Secretary of State

**Current Principal Place of Business:**

4876 SANTA MONICA AVE, UNIT 153  
SAN DIEGO, CA 92107

**New Principal Place of Business:**

2609 SOL Y LUZ LOOP  
SANTA FE, NM 87505

**Current Mailing Address:**

4876 SANTA MONICA AVE, UNIT 153  
SAN DIEGO, CA 92107

**New Mailing Address:**

PO BOX 950  
STOCKBRIDGE, MA 01262

FEI Number: 20-2628506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVE. S., SUITE 101-330  
NAPLES, FL 34102 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: CORBETT, BENJAMIN  
Address: PO BOX 950  
City-St-Zip: STOCKBRIDGE, MA 01262

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: BENJAMIN CORBETT

MGRM

03/20/2012

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