2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101376

Entity Name: EL SOL, LLC

FILED Apr 03, 2012 Secretary of State

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

3804 SW 137 AVE MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

14040 SW 22 STREET MIAMI, FL 33175 US

FEI Number: 20-3832602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FLORIDA ANNUAL REPORT SRVS., INC 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 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:

Title: MGRM

Name: ANDRADE, NANCY
Address: 14040 SW 22 STREET
City-St-Zip: MIAMI, FL 33175 US

 Title:
 MGRM

 Name:
 ANDRADE, LUIS

 Address:
 14040 SW 22 STREET

 City-St-Zip:
 MIAMI, FL 33175 US

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 Statues.

SIGNATURE: NANCY ANDRADE MGRM 04/03/2012