

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079755

Entity Name: SOCIOS DEL SOL, LLC

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134

## New Principal Place of Business:

FUENTE DE MOLINOS 40  
4 PISO  
TECAMACHALCO ESTADO MEXICO, MX 53950 MX

## Current Mailing Address:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 20-3330402      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ALONSO AND GARCIA, PA  
300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

05/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ACHAR, JAQUELINE  
Address: FUENTE DE TREVV # 19-9  
City-St-Zip: TECAMACHALCO, ESTADO DE MEXI, ME 53950 ME

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ACHAR, JAQUELINE  
Address: FUENTE DE TREVV # 19-9  
City-St-Zip: TECAMACHALCO, ESTADO MEXICO, MX 53950 MX

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAQUELINE ACHAR

MGRM

05/01/2006

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