

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033213

Entity Name: SOL Y LUZ LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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: 4876 SANTA MONICA AVE., UNIT 153.
City-St-Zip: SAN DIEGO ., CA 92107

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

03/27/2011

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