2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000050051

Entity Name: MAR Y SOL LLC

Current Principal Place of Business:

14900 SW 30 STREET #277525

MIRAMAR, FL 33027

Current Mailing Address:

PO BOX 277525

MIRAMAR, FL 33027 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED Apr 20, 2019

Secretary of State

3741349976CC

Name and Address of Current Registered Agent:

CAIRO, KENNETH R 14900 SW 30 STREET #277525 MIRAMAR, FL 33027 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: LUZ S MORA 04/20/2019

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **AMBR** Title MGR

CAIRO, KENNETH R ACOSTA, DIANNE Name Name PO BOX 277525 PO BOX 277525 Address Address City-State-Zip: MIRAMAR FL 33027 City-State-Zip: MIRAMAR FL 33027

Title MGR

Name PEREZ, GIANCARLO Address PO BOX 277525 City-State-Zip: MIRAMAR FL 33027

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.

SIGNATURE: KENNETH CAIRO

Electronic Signature of Signing Authorized Person(s) Detail

REGISTERED AGENT

04/20/2019

Date