

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024708

Entity Name: DEL SOLE HOLDINGS, LLC

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

7400 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7400 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 20-0948038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JACQUELINE F
2655 LE JEUNE RD, STE 326
CORAL GABLES, FL 33134 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 () Delete
Name: NANCY ANDREA ANTOREN, A
Address: 7400 BEACH VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM () Delete
Name: JUAN MANUEL ANTORENA,
Address: 7400 BEACH VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY ANTORENA

MGRM

02/07/2006

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