

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033213

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOL Y LUZ

Current Principal Place of Business:

2609 SOL Y LUZ LOOP
SANTA FE, NM 87505

New Principal Place of Business:

Current Mailing Address:

PO BOX 23918
SANTA FE, NM 87502

New Mailing Address:

FEI Number: 20-2628506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J. MCGOEY CPA INC.
639 EAST OCEAN AVE.
SUITE 101
BOYNTON BEACH, FL 33435 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 (X) Delete
Name: WARD, VIVIENNE
Address: PO BOX 23918
City-St-Zip: SANTA FE, NM 87502

Title: MGRM () Delete
Name: CORBETT, BENJAMIN
Address: PO BOX 23918
City-St-Zip: SANTA FE, NM 87502

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 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: BENJAMIN CORBETT

MGRM

04/29/2009

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