2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093749

Entity Name: PLAZA DEL SOL, LLC

FILED May 01, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

10781 158TH ST N JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

10781 158TH ST N JUPITER, FL 33478

FEI Number: 14-2908072 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: Name and Address of New Registered Agent:

SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 US

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOTELHO, CELIA F

Address: 31000 PORTOFINO CIRCLE #118
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: 1078

 Name:
 BOTELHO, GEORGE MD

 Address:
 10781 158TH ST N

 City-St-Zip:
 JUPITER, FL 33478 US

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 Statues.

SIGNATURE: CELIA F. BOTELHO MM 05/01/2010