

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101376

Entity Name: EL SOL, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

3804 SW 137 AVE
MIAMI, FL 33175

New Principal Place of Business:

3804 SW 137 AVE
MIAMI, FL 33175 US

Current Mailing Address:

14040 SW 22 STREET
MIAMI, FL 33175

New Mailing Address:

14040 SW 22 STREET
MIAMI, FL 33175 US

FEI Number: 20-3832602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SRVS., INC
2300 CORAL WAY STE 200
MIAMI, FL 33145 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: ANDRADE, NANCY
Address: 14040 SW 22 STREET
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: ANDRADE, LUIS
Address: 14040 SW 22 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDRADE, NANCY
Address: 14040 SW 22 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM (X) Change () Addition
Name: ANDRADE, LUIS
Address: 14040 SW 22 STREET
City-St-Zip: MIAMI, FL 33175 US

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: NANCY ANDRADE

MGRM

03/31/2009

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