

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020559

FILED  
Mar 25, 2011  
Secretary of State

Entity Name: I AND S DEL SOL, HOLDINGS, LLC

## Current Principal Place of Business:

17225 S. DIXIE HWY., STE 200  
VILLAGE OF PALMETTO BAY, FL 33157 US

## New Principal Place of Business:

17225 S. DIXIE HWY, STE 200  
VILLAGE OF PALMETTO BAY, FL 33157 US

## Current Mailing Address:

P.O. BOX 973135  
MIAMI, FL 33197 US

## New Mailing Address:

FEI Number: 01-0865399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL SOL, ISAIAS  
9245 SW 157 STREET  
#206  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

DEL SOL, ISAIAS  
17225 S DIXIE HWY  
#200  
MIAMI, FL 33157 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: ISAIAS DEL SOL

03/25/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DEL SOL, ISAIAS  
Address: 17225 S DIXIE HWY, SUITE 200  
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM  
Name: DEL SOL, SARAH A  
Address: 17225 S DIXIE HWY, SUITE 200  
City-St-Zip: MIAMI, FL 33157 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 Statutes.

SIGNATURE: ISAIAS DEL SOL

MGRM

03/25/2011

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