

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000052973

Entity Name: DEL SOL PLAZA, LLC

**FILED**  
**Mar 22, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

10691 VERSAILLES BLVD.  
WELLINGTON, FL 33467

**New Principal Place of Business:**

10691 VERSAILLES BLVD.  
WELLINGTON, FL 33449

**Current Mailing Address:**

10691 VERSAILLES BLVD.  
WELLINGTON, FL 33467

**New Mailing Address:**

10691 VERSAILLES BLVD.  
WELLINGTON, FL 33449

FEI Number: 03-0592717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHOWDHURY, SHAMSER N  
10691 VERSAILLES BLVD.  
WELLINGTON, FL 33467 US

**Name and Address of New Registered Agent:**

CHOWDHURY, SHAMSER N  
10691 VERSAILLES BLVD.  
WELLINGTON, FL 33449 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:

03/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: BEGUM, SHAMSAD  
Address: 1195 N. MILITARY TRAIL, SUITE A  
City-St-Zip: WEST PALM BEACH, FL 33409

**ADDITIONS/CHANGES:**

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: SHAMSAD BEGUM

P

03/22/2009

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