

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052973

Entity Name: DEL SOL PLAZA, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

10691 VERSAILLES BLVD.
WELLINGTON, FL 33449

New Principal Place of Business:

10515 VERSAILLES BLVD.
WELLINGTON, FL 33449

Current Mailing Address:

10691 VERSAILLES BLVD.
WELLINGTON, FL 33449

New Mailing Address:

10515 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 33449 US

Name and Address of New Registered Agent:

CHOWDHURY, SHAMSER N
10515 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: SHAMSER N CHOWDHURY

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: SHAMSAD BEGUM

P

03/31/2011

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