2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052973

Entity Name: DEL SOL PLAZA, LLC

FILED Apr 14, 2012 Secretary of State

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

10515 VERSAILLES BLVD. WELLINGTON, FL 33449

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: BEGUM, SHAMSAD

Address: 1195 N. MILITRARY TRAIL. SUITE 2A 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 Statues.

SIGNATURE: SHAMSAD BEGUM P 04/14/2012