2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029735

Current Principal Place of Business:

Entity Name: ESTUDIOS DEL SOL, LLC

FILED Apr 30, 2008 Secretary of State

11457 NW 34 ST
DORAL, FL 33178 US

Current Mailing Address:

New Mailing Address:

11457 NW 34 ST
DORAL, FL 33178 US

FEI Number: 20-8680515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTENZONI, EMILIANO

New Principal Place of Business:

3618 ALCANTARA AV DORAL, FL 33178 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POTENZONI AND ASSOCI, ATES, INC.
 Name:

 Address:
 3618 ALCANTARA AV
 Address:

 City-St-Zip:
 DORAL, FL 33178 US
 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: EMILIANO POTENZONI MNGR 04/30/2008