

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109836

FILED
Apr 30, 2010
Secretary of State

Entity Name: DEL SOL CONSULTING, LLC

Current Principal Place of Business:

6255 SW 85TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6255 SW 85TH STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 38-3768373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLABONA, MARTHA
6255 SW 85TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: MGR
Name: VILLABONA, MARTHA
Address: 6255 SW 85TH STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: VILLABONA, MARTHA MARIA
Address: 6255 SW 85TH STREET
City-St-Zip: MIAMI, FL 33143

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: MARTHA VILLABONA

MGR

04/30/2010

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