

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077887

Entity Name: FINCA DEL SOL, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

7820 ORLANDO AVENUE
LUBBOCK, TX 79423

New Principal Place of Business:

6901 QUAKER AVENUE
SUITE 100
LUBBOCK, TX 79413

Current Mailing Address:

7820 ORLANDO AVENUE
LUBBOCK, TX 79423

New Mailing Address:

6901 QUAKER AVENUE
SUITE 100
LUBBOCK, TX 79413

FEI Number: 26-3175702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNER, MIRANDA
3351 MARINATOWN LANE
SUITE 100
NORTH FORT MYERS, FL 33903 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: MGRM
Name: HOUCHIN, PHILLIP R
Address: 6901 QUAKER AVENUE, SUITE 100
City-St-Zip: LUBBOCK, TX 79423

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: PHILLIP R. HOUCHIN

MGRM

01/04/2011

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