2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003057

Entity Name: CINCO SOLES LLC

FILED Apr 24, 2010 Secretary of State

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

13750 BLUEBIRD POND ROAD WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

13750 BLUEBIRD POND ROAD WINDERMERE, FL 34786 US

FEI Number: 26-4324824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POSADA, RODRIGO 6991 WEST BROWARD BLVD SUITE 104 PLANTATION, FL 33317 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:

Γitle: MRS

Name: POSADA, OLIVA

Address: 3156 RIVER BRANCH CIRCLE City-St-Zip: KISSIMMEE, FL 34741

Title: MS

Name: PALOW, IRENE

Address: 13750 BLUEBIRD POND RD. City-St-Zip: WINDEMERE, FL 34786

Title: MS

Name: GOEDE, MARIA
Address: 413 MICHIGAN AVENUE
City-St-Zip: NORFOLK, NE 68701

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: MARIA GOEDE MS 04/24/2010