

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003057

Entity Name: CINCO SOLES LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

13750 BLUEBIRD POND ROAD
WINDERMERE, FL 34786 US

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
#308
WINDERMERE, FL 34786 US

Current Mailing Address:

13750 BLUEBIRD POND ROAD
WINDERMERE, FL 34786 US

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
#308
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:

POSADA, RODRIGO
6991 WEST BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 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: MRS
Name: POSADA, OLIVA
Address: 13506 SUMMERPORT VILLAGE PKWY, #308
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: GOEDE, MARIA P
Address: 111 HOLMQUIST DRIVE
City-St-Zip: OAKLAND, NE 68045

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: MARIA P. GOEDE

MGRM

04/28/2011

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