

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076355

Entity Name: SONSOLES LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

22095 BOCA PLACE DRIVE
515
BOCA RATON, FLORIDA, 33433 US

Current Mailing Address:

22095 BOCA PLACE DRIVE
515
BOCA RATON, FLORIDA, 33433 US

New Principal Place of Business:

22095 BOCA PLACE DRIVE
515
BOCA RATON, FL 33433 US

New Mailing Address:

22095 BOCA PLACE DRIVE
515
BOCA RATON, FL 33433 US

FEI Number: 45-4807157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS
22095 BOCA PLACE DRIVE
515
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FERNANDEZ, LUIS M SR.
22095 BOCA PLACE DRIVE
515
BOCA RATON, FL 33433 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: LUIS M FERNANDEZ SR

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, LUIS M SR.
Address: 22095 BOCA PLACE DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: LANGE DE FERNANDEZ, VIRGINIA
Address: 22095 BOCA PLACE DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

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: LUIS M FERNANDEZ SR

MGR

04/02/2012

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