2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077887

Entity Name: FINCA DEL SOL, LLC

Current Principal Place of Business:

6901 QUAKER AVENUE SUITE 100 LUBBOCK, TX 79413 FILED
Jan 22, 2013
Secretary of State
CC4795096135

Current Mailing Address:

6901 QUAKER AVENUE SUITE 100 LUBBOCK, TX 79413

FEI Number: 26-3175702 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KNIGHT, BRYAN 4821 CORONADO PARKWAY CAPE CORAL, FL 33904 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: BRYAN KNIGHT 01/22/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name HOUCHIN, PHILLIP R

Address 6901 QUAKER AVENUE, SUITE 100

City-State-Zip: LUBBOCK TX 79423

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.