

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000001579

Entity Name: DEL SOL RETAIL, LLC

Current Principal Place of Business:

280 W. 10200 S.
SANDY, UT 84070

Current Mailing Address:

280 W. 10200 S.
SANDY, UT 84070

FEI Number: 27-1547704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

Title MGR
Name PEDERSEN, JEFFERSON
Address 4986 S. MARILYN DRIVE
City-State-Zip: HOLLADAY UT 84117

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFERSON PEDERSEN

CEO

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date