2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000001579

Entity Name: DEL SOL RETAIL, LLC

Current Principal Place of Business:

280 W. 10200 S. STE 300 SANDY, UT 84070

Current Mailing Address:

280 W. 10200 S.

SANDY, UT 84070 US

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

FILED Apr 23, 2020

Secretary of State

2604872707CC

Authorized Person(s) Detail:

Title MANAGER

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

MANAGER

04/23/2020