# 2021 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. STE 300 SANDY, UT 84070 US

# FEI Number: 27-1547704

### 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

## Authorized Person(s) Detail :

Title	MANAGER	Title	MANAGER
Name	PEDERSEN, JEFFERSON	Name	DEL SOL, LC
Address	280 W 10200 S STE 300	Address	280 WEST 10200 SOUTH SUITE 300
City-State-Zip:	SANDY UT 84070	City-State-Zip:	SANDY UT 84070

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

04/22/2021 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 22, 2021 Secretary of State 0607070669CC

Date

Certificate of Status Desired: No