

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113224

FILED
Apr 05, 2012
Secretary of State

Entity Name: POSEIDON BULDING INVESTMENT, LLC

Current Principal Place of Business:

1150 NW 72ND AV
SUITE 260
MIAMI, FL 33126 US

New Principal Place of Business:

3100 SW 145 AV SUITE 410
MIRAMAR, FL 33027 US

Current Mailing Address:

1150 NW 72ND AV
SUITE 260
MIAMI, FL 33126 US

New Mailing Address:

3100 SW 145 AV SUITE 410
MIRAMAR, FL 33027 US

FEI Number: 20-5961951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, ANDRES
1150 NW 72ND AV
SUITE 260
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OTERO, ANDRES
3100 SW 145 AV SUITE 410
MIRAMAR, FL 33027 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: ANDRES OTERO

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORERO, ANDRES
Address: 3100 SW 145 AV SUITE 410
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: RIVERA, ANGEL
Address: 3100 SW 145 AV SUITE 410
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: OTERO, ANDRES
Address: 3100 SW 145 AV SUITE 410
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: GUZMAN, RODRIGO
Address: 3100 SW 145 AV SUITE 410
City-St-Zip: MIRAMAR, FL 33027

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: ANDRES OTERO

MGR

04/05/2012

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