2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113224

Entity Name: POSEIDON BULDING INVESTMENT, LLC

Current Principal Place of Business:

3100 SW 145 AV SUITE 410 MIRAMAR, FL 33027

Current Mailing Address:

3100 SW 145 AV SUITE 410 MIRAMAR, FL 33027 US

FEI Number: 20-5961951 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2014

Secretary of State

CC0031064813

Authorized Person(s) Detail:

Title MGR Title MGR

Name FORERO, ANDRES Name RIVERA, ANGEL

Address 3100 SW 145 AV SUITE 410 Address 3100 SW 145 AV SUITE 410

City-State-Zip: MIRAMAR FL 33027 City-State-Zip: MIRAMAR FL 33027

Title MGR Title MGR

Name OTERO, ANDRES Name GUZMAN, RODRIGO

Address 3100 SW 145 AV SUITE 410 Address 3100 SW 145 AV SUITE 410

City-State-Zip: MIRAMAR FL 33027 City-State-Zip: MIRAMAR FL 33027

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: ANDRES OTERO MGR