

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028942

FILED
Mar 20, 2008
Secretary of State

Entity Name: SUTERA, LLC

Current Principal Place of Business:

8099 S. DIXIE HWY
UNIT 4
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8099 S. DIXIE HWY
UNIT 4
MIAMI, FL 33143

New Mailing Address:

FEI Number: 77-0621875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, ANDRES
7030 S.W. 64 COURT
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORAN, ANDRES
Address: 7030 S.W. 64 COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM () Delete
Name: MORAN, DANIELLE
Address: 7030 S.W. 64 COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM () Delete
Name: FRANKLIN, G. MARSHALL JR.
Address: 20 MOUNT VERNON CIRCLE
City-St-Zip: DUNWOODY, GA 30338

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 MORAN

MGRM

03/20/2008

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