2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036814

Entity Name: SALTA, L.L.C.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5915 PONCE DE LEON BLVD., SUITE 60 2625 PONCE DE LEON BLVD. CORAL GABLES, FL 33146

SUITE 245

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

5915 PONCE DE LEON BLVD., SUITE 60 2625 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 SUITE 245

CORAL GABLES, FL 33134

FEI Number: 20-1650825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENDER, HARRY K C/O BENDER, BENDER & CHANDLER, P.A. 5915 PONCE DE LEON BLVD., SUITE 60

CORAL GABLES, FL 33146 US

BENDER, HARRY K C/O BENDER, BENDER & CHANDLER, P.A. 2625 PONCE DE LEON BLVD., SUITE 245 CORAL GABLES, FL 33146 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: 02/18/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ROBERTS, THOMAS Name: Address: 5386 NW 108 WAY

City-St-Zip: CORAL SPRINGS, FL 33076

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 Statues.

SIGNATURE: THOMAS ROBERTS **MGR** 02/18/2010