

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048582

FILED
Apr 29, 2010
Secretary of State

Entity Name: SON INVESTMENTS, L.L.C.

Current Principal Place of Business:

14046 SW 140TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14046 SW 140TH STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-1866212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARTINEZ, FERNANDO
14046 SW 140TH STREET
MIAMI, FL 33186 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
Name: MARTINEZ, FERNANDO J
Address: 14046 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: MARTINEZ, JOSE A
Address: 14046 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

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: FERNANDO J MARTINEZ

MGRM

04/29/2010

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