2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 19, 2008
Secretary of State

DOCUMENT# L04000069031

Entity Name: SIR COLATRAVA, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1666001 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: MACHADO, ALEJANDRO
Address: CALLE 59,#35-43
City-St-Zip: BOGOTA COLOMBIA,

Title: MGRM ( ) Delete
Name: MORENO, JORGE
Address: CALLE 59,#35-43
City-St-Zip: BOGOTA COLOMBIA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MACHADO, ALEJANDRO
Address: CALLE 59, #35-43
City-St-Zip: BOGOTA , COLOMBIA, XX XX XX

Title: MGRM (X) Change ( ) Addition
Name: MORENO, JORGE
Address: CALLE 59, #35-43
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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: ALEJANDRO MACHADO MGRM 09/19/2008

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