2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109352

FILED Apr 17, 2008 Secretary of State

Entity Name: SOTA ENGINEERS AND GENERAL CONTRACTORS, LLC

New Principal Place of Business: Current Principal Place of Business: 1502 SW 2ND AVE MIAMI, FL 33129 US **Current Mailing Address: New Mailing Address:** 50 SW 10 ST, SUITE 804 MIAMI, FL 33130 US FEI Number: 56-2542602 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: BARRERO, RICARDO 50 SW 10 ST, SUITE 804 MIAMI, FL 33130 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BARRERO, RICARDO Name: Name: Address: 50 SW 10 ST, SUITE 804 Address: City-St-Zip: MIAMI, FL 33130 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: OJEDA, PATRICIA Name: Address: 50 SW 10 ST. SUITE 804 Address: City-St-Zip: MIAMI, FL 33130 US 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: PATRICIA OJEDA MGRM 04/17/2008