

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109352

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOTA ENGINEERS AND GENERAL CONTRACTORS, LLC

Current Principal Place of Business:

1502 SW 2ND AVE
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

50 SW 10 ST, SUITE 804
MIAMI, FL 33130 US

New Mailing Address:

50 SW 10 ST
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:

BARRERO, RICARDO
50 SW 10 ST, SUITE 804
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BARRERO, RICARDO
50 SW 10 ST
804
MIAMI, FL 33130 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: RICARDO BARRERO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRERO, RICARDO
Address: 50 SW 10 ST, SUITE 804
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM () Delete
Name: OJEDA, PATRICIA
Address: 50 SW 10 ST, SUITE 804
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

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: RICARDO BARRERO

MGRM

04/30/2009

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