

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109352

FILED
Jan 13, 2010
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:

1600 SW 2ND AVE
MIAMI, FL 33129 US

Current Mailing Address:

50 SW 10 ST
804
MIAMI, FL 33130 US

New Mailing Address:

1600 SW 2ND AVE
MIAMI, FL 33129 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
804
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BARRERO, RICARDO
1600 SW 2ND AVE
MIAMI, FL 33129 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:

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARRERO, RICARDO
Address: 1600 SW 2ND AVE
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: OJEDA, PATRICIA
Address: 1600 SW 2ND AVE
City-St-Zip: MIAMI, FL 33129 US

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: RICARDO BARRERO

MGRM

01/13/2010

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