

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113224

FILED
Apr 17, 2008
Secretary of State

Entity Name: POSEIDON BULDING INVESTMENT, LLC

Current Principal Place of Business:

1150 NW 72ND AV
SUITE 260
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1150 NW 72ND AV
SUITE 260
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, ANDRES
1150 NW 72ND AV
SUITE 260
MIAMI, FL 33126 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: MGR () Delete
Name: GUZMAN, RODRIGO
Address: 1150 NW 72ND AV, SUITE 260
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: FORERO, ANDRES
Address: 1150 NW 72ND AV, SUITE 260
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: RIVERA, ANGEL
Address: 1150 NW 72ND AV, SUITE 260
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: OTERO, ANDRES
Address: 1150 NW 72ND AV, SUITE 260
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES OTERO

MGR

04/17/2008

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