2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L07000040932** 02-18-2008 90079 048 ***143.75 1. Entity Name SONÁTA, LLC Principal Place of Business Mailing Address 60009027 2999 NE 191 STREET, PH8 2999 NE 191 STREET, PH8 AVENTURA, FL 33180 AVENTURA FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 967 MARINA DR Suite, Apt. #, etc. Suite, Apt. #, etc. 02142008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number City & State Applied For 20-8883884 WESTON Not Applicable Country Zip \$5.00 Additional 5. Certificate of Status Desired 33327 Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent USANDIZAGA GUSTAVO USANDIZAGA, GUSTAVO Street Address (P.O. Box Number is Not Acceptable) 2999 NE 191 STREET, PH8 AVENTURA, FL 33180 8. 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. I am familiar with, and accept the obligations of registered agent. GUSTAUO 4245 10442U MGR SIGNATURE Signature, typed or prit d name of regis red agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR MGR Change ☐ Addition TITI F TITLE ☐ Delete USANDIZAGA, GUSTAVO NAME NAME GUSTAVO USANDIZAGA STREET ADDRESS 2999 NE 191 STREET, PH8 1 STREET ADDRESS 967 HARINA DR, WESTON, FL, 33327 AVENTURA, FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE MGR ☐ Change Addition TΠΙΕ ELIAS! PERCHIK NAME NAME 487 WINDWARD WAY, WESTOW, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE Delete TITLE ☐ Change · 🔲 Addition NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-S1-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

GUSTAVO USANDIZAGA

FILED Feb 18, 2008 8:00 am