

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079543

Entity Name: CORDOVA-SOTO, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

6755 NW 175TH LANE
SUITE L
MIAMI, FL 33015

New Principal Place of Business:

18164 NW 62ND COURT
MIAMI, FL 33015

Current Mailing Address:

6755 NW 175TH LANE
SUITE L
MIAMI, FL 33015

New Mailing Address:

18164 NW 62ND COURT
MIAMI, FL 33015

FEI Number: 14-2005127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, FAUSTO
6755 NW 175TH LANE
SUITE L
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CORDOVA, FAUSTO
18164 NW 62ND COURT
MIAMI, FL 33015 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: FAUSTO CORDOVA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORDOVA, FAUSTO
Address: 6755 NW 175TH LANE, SUITE L
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORDOVA, FAUSTO
Address: 18164 NW 62ND COURT
City-St-Zip: MIAMI, FL 33015

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: FAUSTO CORDOVA

MGRM

04/14/2009

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