2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019939

Entity Name: SONORA SPOT ENTERPRICES LLC

FILED Apr 27, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9600 N.W. 25TH STREET 2200 N.W. 95TH AVENUE SUITE 6-A DORAL, FL 331722346 US

Current Mailing Address: New Mailing Address:

9600 N.W. 25TH STREET 2200 N.W. 95TH AVENUE SUITE 6-A DORAL, FL 331721346 US DORAL, FL 331721416 US

FEI Number: 75-3266711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO PA 2121 PONCE DE LEON BLVD SUITE 240 CORAL GABLES, FL 33134 US

DORAL, FL 331721416 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: URIBE GARCIA, RAFAEL
Address: 2200 N.W. 95TH AVENUE
City-St-Zip: DORAL, FL 331722346 US

Title: MGRM

 Name:
 URIBE GARCIA, YOLANDA

 Address:
 2200 N.W. 95TH AVENUE

 City-St-Zip:
 DORAL, FL 331722346 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 Statues.

SIGNATURE: RAFAEL URIBE GARCIA MGRM 04/27/2011