

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032940

Entity Name: SONORA HOLDINGS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE, UNIT #2105
MIAMI, FL 33131

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
UNIT #2105
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DRIVE, UNIT #2105
MIAMI, FL 33131

New Mailing Address:

1331 BRICKELL BAY DRIVE
UNIT #2105
MIAMI, FL 33131

FEI Number: 77-0721362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 425
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET
SUITE 425
MIAMI, FL 33178 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, DAVID
Address: 1331 BRICKELL BAY DRIVE, UNIT #2105
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: VENTAYOL, TANIA
Address: 1331 BRICKELL BAY DRIVE, UNIT #2105
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GARCIA, EVA
Address: 1331 BRICKELL BAY DRIVE, UNIT #2105
City-St-Zip: MIAMI, FL 33131

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: DAVID GARCIA

MGR

04/26/2011

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