

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097148

FILED
Jan 28, 2009
Secretary of State

Entity Name: CALA DEL SOL, L.L.C.

Current Principal Place of Business:

TURNBERRY PLAZA STE 801
2875 NE 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191ST STREET
801
AVENTURA, FL 33180

Current Mailing Address:

TURNBERRY PLAZA STE 801
2875 NE 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191ST STREET
801
AVENTURA, FL 33180

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

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J ESQ
TURNBERRY PLAZA STE 801
2875 NE 191ST STREET
AVENTURA, FL 33180 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: YALALE, FELIPE
Address: TURNBERRY PLAZA STE 801 2875 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: FELIPE YALALE

MGR

01/28/2009

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