

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000097148

FILED
Feb 09, 2009
Secretary of State**Entity Name:** CALA DEL SOL, L.L.C.**Current Principal Place of Business:**2875 NE 191ST STREET
801
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**2875 NE 191ST STREET
801
AVENTURA, FL 33180**New Mailing Address:****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:** MGR (X) Change () Addition
Name: DINES, CARLOS
Address: TURNBERRY PLAZA STE 801 2875 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180

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: CARLOS DINES

MGR

02/09/2009

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