

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097148

FILED
Mar 09, 2010
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:

19501 WEST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST STREET
801
AVENTURA, FL 33180

New Mailing Address:

19501 WEST COUNTRY CLUB DRIVE
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
Name: DINES, CARLOS
Address: TURNBERRY PLAZA STE 801 2875 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180

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: DINES CARLOS

MGR

03/09/2010

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