

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097148

FILED
Mar 15, 2011
Secretary of State

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

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

90 N. COMPASS DRIVE
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

19501 WEST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Mailing Address:

90 N. COMPASS DRIVE
FT. LAUDERDALE, FL 33308 US

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:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA STE 801
2875 NE 191ST STREET
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ.

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DINES, CARLOS
Address: 90 N. COMPASS DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308 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 Statutes.

SIGNATURE: CARLOS DINES

MGR

03/15/2011

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