

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113201

Entity Name: CALDERON SOSA LLC

FILED
Jul 20, 2011
Secretary of State

Current Principal Place of Business:

999 BRICKELL BAY DR., STE 700
MIAMI, FL 33131 US

New Principal Place of Business:

825 BRICKELL BAY DRIVE #1950
MIAMI, FL 33131 US

Current Mailing Address:

999 BRICKELL BAY DR., STE 700
MIAMI, FL 33131 US

New Mailing Address:

825 BRICKELL BAY DRIVE #1950
MIAMI, FL 33131 US

FEI Number: 27-1474745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, JOHN C ESQ.
999 BRICKELL BAY DR., STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOSA, JOHN C ESQ.
825 BRICKELL BAY DRIVE #1950
MIAMI, FL 33131 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: JOHN C. SOSA, ESQ.

07/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOSA, JOHN C
Address: 825 BRICKELL BAY DRIVE #1950
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: CALDERON, ALEJANDRO
Address: 825 BRICKELL BAY DRIVE #1950
City-St-Zip: MIAMI, FL 33131 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: JOHN C. SOSA

MGR

07/20/2011

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