

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113824

FILED
Feb 24, 2010
Secretary of State

Entity Name: SONDISHAM REALTY INVESTMENTS, LLC

Current Principal Place of Business:

2500 WESTON ROAD, STE 404
WESTON, FL 33331

New Principal Place of Business:

175 FONTAINBLEAU BLVD
2A5
MIAMI, FL 33172

Current Mailing Address:

2500 WESTON ROAD, STE 404
WESTON, FL 33331

New Mailing Address:

175 FONTAINBLEAU BLVD
2A5
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM PILELSKY, P.A.
2500 WESTON ROAD, STE 404
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76TH ST
HIALEAH, FL 33016 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: EDUARDO E. DIEPPA III

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE MIZRAHI, ROBERTO
Address: 2500 WESTON ROAD, STE 404
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: TERAN, ENRIQUE
Address: 175 FOUNTAINBLEAU BLVD. STE 2A5
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: KORDA, ANDRES
Address: 175 FOUNTAINBLEAU BLVD. STE 2A5
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: TERAN, CECILIA
Address: 175 FOUNTAINBLEAU BLVD. STE 2A5
City-St-Zip: MIAMI, FL 33172

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: ANDRES KORDA

MGR

02/24/2010

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