2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# L10000124314

Entity Name: SCALADA INVESTMENTS, LLC

Current Principal Place of Business:

2470 NW 102 PLACE
SUITE 107
DORAL, 33172 FL

New Principal Place of Business:

2470 NW 102 PLACE
SUITE 107
DORAL, FL 33172 US

Current Mailing Address:

2470 NW 102 PLACE
SUITE 107
DORAL, 33172 FL

New Mailing Address:

2470 NW 102 PLACE
SUITE 107
DORAL, FL 33172 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELGADO, OSCAR J
14160 NW PALMETTO FRONTAGE RD
SUITE #33
MIAMI LAKES, FL 33016 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: MGRM
Name: SUAREZ VISO, JOSE M
Address: 2928 SE 2ND ST, UNIT 2
City-St-Zip: HOMESTEAD, FK 33033

Title: MGRM
Name: LAURENCO SIMOES, MARISOL
Address: 2928 SE 2ND ST, UNIT 2
City-St-Zip: HOMESTEAD, FL 33033

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 Statues.

SIGNATURE: JOSE SAUREZ MGRM 04/25/2011

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