

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051237

Entity Name: SOFI TITLE COMPANY, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

227 MICHIGAN AVE.
301
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

227 MICHIGAN AVE.
301
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

GELLER, LANCE A
1680 MICHIGAN AVE.
700
MIAMI BEACH, FL FL 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/MEMBERS:

Title: MGRM () Delete
Name: GELLER, LANCE A
Address: 227 MICHIGAN AVE., #301
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: GOMEZ, HEIDY
Address: 227 MICHIGAN AVE., #301
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LANCE GELLER

M

04/18/2005

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