

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082757

FILED
Mar 30, 2010
Secretary of State

Entity Name: SOFI PROPERTY GROUP, LLC

Current Principal Place of Business:

300 SOUTH POINTE DRIVE
2001
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

50 SOUTH POINTE DRIVE
1104
MIAMI BEACH, FL 33139 US

Current Mailing Address:

300 SOUTH POINTE DRIVE
2001
MIAMI BEACH, FL 33139 US

New Mailing Address:

50 SOUTH POINTE DRIVE
1104
MIAMI BEACH, FL 33139 US

FEI Number: 26-3301645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDEIROS, LUIS F
300 SOUTH POINTE DRIVE
2001
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MEDEIROS, LUIS F
50 SOUTH POINTE DRIVE
1104
MIAMI BEACH, FL 33139 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: LUIS FELIPE MEDEIROS

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDEIROS, LUIS F
Address: 50 SOUTH POINTE DRIVE, SUITE 1104
City-St-Zip: MIAMI BEACH, FL 33139 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: LUIS FELIPE MEDEIROS

MNGR

03/30/2010

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