

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000082757

**FILED  
Feb 16, 2011  
Secretary of State**

**Entity Name:** SOFI PROPERTY GROUP, LLC

**Current Principal Place of Business:**

50 SOUTH POINTE DRIVE  
1104  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

50 SOUTH POINTE DRIVE  
1104  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**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  
50 SOUTH POINTE DRIVE  
1104  
MIAMI BEACH, FL 33139 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: 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 F. MEDEIROS      MGRM      02/16/2011

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