

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000347

FILED
Apr 16, 2009
Secretary of State

Entity Name: SOPRODI LTDA, L.L.C.

Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 905
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE., SUITE 905
MIAMI, FL 33131

New Mailing Address:

FEI Number: 13-3854955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMORANO, AUGUSTO
1000 BRICKELL AVE (905)
MIAMI, FL 33131 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: C () Delete
Name: BRAVO, JORGE M SR
Address: 1000 BRICKELL AVE (905)
City-St-Zip: MIAMI, FL 33131

Title: CP () Delete
Name: MAZUELA, RAMON E
Address: 1000 BRICKELL AVE (905)
City-St-Zip: MIAMI, FL 33131

Title: VPT () Delete
Name: BRAVO, JORGE A
Address: 1000 BRICKELL AVE (905)
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: MAZUELA, RODRIGO F
Address: 1000 BRICKELL AVE (905)
City-St-Zip: MIAMI, FL 33131

Title: MGRG () Delete
Name: ZAMORANO, AUGUSTO
Address: 1000 BRICKELL AVE (905)
City-St-Zip: MIAMI, FL 33131

Title: MGRF () Delete
Name: BRAVO, JORGE M
Address: 1000 BRICKELL AVE (905)
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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

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

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 exemption stated in Chapter 119, 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: AUGUSTO ZAMORANO

MGRG

04/16/2009

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