2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2010
Secretary of State

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Entity Name: WHITE SOFIA 2008, LLC

Current Principal Place of Business:

150 S.E. 2ND AVE., SUITE #1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVE., SUITE #1010
MIAMI, FL 33131

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:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVE., SUITE #1010
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: MGR
Name: CRIPPA MARINONI, DARIO
Address: VIA M. MACCHI 75
City-St-Zip: MILAN, ITALY, MI 20100 IT

Title: MGR
Name: PEDRETTI, GIUSEPPINA
Address: VIA M. MACCHI 75
City-St-Zip: MILAN, ITALY, MI 20100 IT

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: DARIO CRIPPA MARINONI MGR 03/25/2010

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