

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005805

Entity Name: SOFLA & MPS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1604 PENNSYLVANIA AVE.
1
MIAMI BEACH, FL 33139

Current Mailing Address:

1604 PENNSYLVANIA AVE.
1
MIAMI BEACH, FL 33139

New Principal Place of Business:

190 NE 111 STREET
1
MIAMI SHORES, FL 33161

New Mailing Address:

190 NE 111 STREET
1
MIAMI SHORES, FL 33161

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EDWARD
1604 PENNSYLVANIA AVE.
1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MILLER, EDWARD
190 NE 111 STREET
MIAMI SHORES, FL 33161 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIAMI PROPERTY SOLUTIONS LLC
Address: 190 NE 111 STREET
City-St-Zip: MIAMI SHORES, FL 33161

Title: MGRM
Name: SOFLA REAL ESTATE ASSETS CONSULTANTS, LLC
Address: 1680 MICHIGAN AVE. SUITE 1024
City-St-Zip: MIAMI BEACH, FL 33139

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: EDWARD MILLER, MIAMI PROPERTY SOLUTIONS

MGMR

04/20/2011

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