

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022327

FILED
Apr 30, 2013
Secretary of State
CC1358008353

Entity Name: SOPHIS LLC

Current Principal Place of Business:

2828 CORAL WAY
SUITE 300
CORAL GABLES, FL 33145

Current Mailing Address:

2828 CORAL WAY
SUITE 300
CORAL GABLES, FL 33145 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
SUITE 300
CORAL GABLES, FL 33145 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: FAUSTO ALVAREZ

04/30/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DE LOS SANTOS, GABRIELA
Address 2828 CORAL WAY
300
City-State-Zip: CORAL GABLES FL 33145

Title MGRM
Name CITARELLA, JULIO
Address 2828 CORAL WAY
300
City-State-Zip: CORAL GABLES FL 33145

Title MGRM
Name GARCIA VARELA, RODOLFO
Address 2828 CORAL WAY
300
City-State-Zip: CORAL GABLES FL 33145

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODOLFO GARCIA VARELA

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date