

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108680

Entity Name: SOFISAN LLC

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE #828
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE
SUITE #828
MIAMI, FL 33131 US

FEI Number: 68-0679870

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BLVD., SUITE 501
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name DORADO, ALBERTO LUJAN
Address 444 BRICKELL AVENUE, SUITE #828
City-State-Zip: MIAMI FL 33131

Title MGR
Name GONZALEZ DE DORADO, MARIA ROSA
Address 444 BRICKELL AVENUE, SUITE #828
City-State-Zip: MIAMI FL 33131

Title MGR
Name DORADO, MARCELA V
Address 444 BRICKELL AVENUE, SUITE #828
City-State-Zip: MIAMI FL 33131

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO LUJAN DORADO

MGR

04/02/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date