2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025731

Entity Name: SOFISA REALTY, LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD 1007

CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS ROAD 1007

CORAL GABLES, FL 33134 US

FEI Number: 27-2072554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC. 2600 S. DOUGLAS ROAD 1007

CORAL GABLES, FL 33134 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

FILED Jan 17, 2013

Secretary of State

CC6359747319

Authorized Person(s) Detail:

Title MGR Title MGR

Name RESTREPO, DIEGO L Name GOMEZ-RESTREPO, TANIA M

Address 2600 S. DOUGLAS ROAD SUITE 1007 Address 2600 S. DOUGLAS ROAD SUITE 1007

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail