

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000006123

1. Entity Name

SOFAEXCOL USA, LC

APPROVED
AND
FILED

01 OCT 10 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 2001

DO NOT WRITE IN THIS SPACE

Principal Place of Business
200 KNOLLWOOD DR.
KEY BISCAVNE.
MIAMI, FL 33149

Mailing Address
200 KNOLLWOOD DR.
KEY BISCAVNE.
MIAMI, FL 33149

2. Principal Place of Business
200 KNOLLWOOD DR.

3. Mailing Address
200 KNOLLWOOD DR.

Suite, Apt. #, etc.
KEY BISCAVNE.

Suite, Apt. #, etc.
KEY BISCAVNE.

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
65-1014958

Applied For
Not Applicable

Zip
33149

Country
DADE

Zip
33149

Country
DADE

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HEYDASCH, AXEL
100 NORTH BISCAVNE BLVD, SUITE 3000
MIAMI, FL 33132

Name
ERNESTO HUERTAS

Street Address (P.O. Box Number is Not Acceptable)

5545 SW 8TH ST #107

City
MIAMI

FL

Zip Code
33134

8. 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 

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

600004636555--2
-10/15/01--01052--012
****150.00 ****150.00

9. MANAGING MEMBERS/MEMBERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGR
SOTO, HERNANDO
200 KNOLLWOOD DR. KEY BISCAVNE.
MIAMI, FL 33149

☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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CITY-ST-ZIP

☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 609, Florida Statutes.

SIGNATURE 