

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007035

FILED
Jul 10, 2004
Secretary of State

Entity Name: SOFI'S CLOSET LTD. CO.

Current Principal Place of Business:

14807 BALGOWAN RD.
UNIT 202
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8004 N.W. 154TH STREET
104
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 02-0570532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, RICHARD T
14807 BALGOWAN RD.
UNIT 202
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAYDEN, RICHARD T
Address: 14807 BALGOWAN RD. UNIT 202
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM () Delete
Name: HAYDEN, AIMEE R
Address: 14807 BALGOWAN RD. UNIT 202
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD HAYDEN

MGRM

07/10/2004

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