

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007035

FILED
Jun 30, 2005
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:

6790 ORCHID DR.
MIAMI LAKES, FL 33014 US

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

HAYDEN, RICHARD T
6790 ORCHID DR
MIAMI LAKES, FL 33014 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: RICHARD HAYDEN

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: HAYDEN, RICHARD T
Address: 6790 ORCHID DR.
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM (X) Change () Addition
Name: HAYDEN, AIMEE R
Address: 6790 ORCHID DR.
City-St-Zip: MIAMI LAKES, FL 33014 US

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

06/30/2005

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