

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007519

FILED
Apr 13, 2005
Secretary of State

Entity Name: SOFOS CAPITAL, L.L.C.

Current Principal Place of Business:

343 ALCAZAR AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

1401 BRICKELL AVE. SUITE 330
MIAMI, FL 33131

Current Mailing Address:

343 ALCAZAR AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

1401 BRICKELL AVE. SUITE 330
MIAMI, FL 33131

FEI Number: 01-0673657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JAMES C ESQ
CATLIN SAXON EVANS FINK & KOLSKI, P.A.
169 E. FLAGLER ST., 17TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVENUE
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: ALEX ORTIZ

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRANCES, JOAQUIN
Address: 137 HARBOR DRIVE
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: MGR () Delete
Name: JIMENEZ, ALEJANDRO
Address: 710 CURTISWOOD DR.
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: MGR () Delete
Name: TAULATS, ORIOL
Address: 201 CRANDON BLVD. #302
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANCES, JOAQUIN
Address: 1401 BRICKELL AVE. SUITE 330
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: JIMENEZ, ALEJANDRO
Address: 1401 BRICKELL AVE. SUITE 330
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: TAULATS, ORIOL
Address: 1401 BRICKELL AVE. SUITE 330
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: CASTILLO, ENRIQUE
Address: 1401 BRICKELL AVE. SUITE 330
City-St-Zip: MIAMI, FL 33131

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: ORIOL TAULATS

MGR

04/13/2005

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