

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010035

FILED
Aug 31, 2004
Secretary of State

Entity Name: SOFISTONE INTERNATIONAL, L.L.C.

Current Principal Place of Business:

5130 N.W. 17TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5130 N.W. 17TH AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 02-0590775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA, BRENDA
1950 SW 16TH TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DE CASTRO, MARCIAL
1310 COLUMBUS BLVD
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: MARCIAL DE CASTRO

08/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DE CASTRO, MARCIAL F
Address: 5130 N.W. 17TH AVE.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

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: MARCIAL DE CASTRO

MR.

08/31/2004

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