2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L02000013738

1. Entity Name SOFT'IN, LLC

Principal Place of Business

SIGNATURE:

700 E. DANIA BEACH BLVD., SUITE 202 DANIA, FL 33004 Mailing Address

700 E. DANIA BEACH BLVD., SUITE 202 DANIA, FL 33004

FILED Feb 06, 2004 08:00 AM Secretary of State



01142004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
01-0709115

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

VIVIES, PATRICK 700 E. DANIA BEACH BLVD., SUITE 202 DANIA, FL 33004

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Date

Daytime Phone #

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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
Filing Fee is \$50.00 Due by May 1, 2004				
9.	MANAGING MEMBERS/MANAGERS			
TITLE	MGR			
NAME	PANTANELLA, PHILIPPE	ı		
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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 reqeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.				