

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004397

Entity Name: SOPHIE HOLDINGS, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7450 S.W. 86TH CT.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7450 S.W. 86TH CT.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 83-0347988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCARIZ, HIRAM
7450 S.W. 86TH CT.
MIAMI, FL 33143 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: OCARIZ, HIRAM
Address: 7450 SW 86 CT
City-St-Zip: MIAMI, FL 33143

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OCARIZ, HIRAM
Address: 7450 SW 86 CT
City-St-Zip: MIAMI, FL 33143

Title: MGR () Change (X) Addition
Name: OCARIZ, GRISELL B
Address: 7450 S.W. 86TH CT.
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Change (X) Addition
Name: HG HOLDINGS, LLC,
Address: 7450 S.W. 86TH CT.
City-St-Zip: MIAMI, FL 33143

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: HIRAM OCARIZ

MGR

04/29/2005

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