2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036121

Entity Name: SOFA ENTERTAINMENT GROUP LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

430 LINCOLN ROAD MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

430 LINCOLN ROAD MIAMI BEACH, FL 33139

FEI Number: 16-1684505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET, SUITE 300 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LINARES, JULIAN

Address: 1717 NORTH BAYSHORE DR., APT. 1055

City-St-Zip: MIAMI, FL 33132

Title: MGR

Name: TELLEZ, CARLOS
Address: 909 N. SOUTHLAKE DRIVE
City-St-Zip: HOLLIWOOD, FL 33019

I hereby 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 Statues.

SIGNATURE: CARLOS TELLEZ MGR 01/05/2010