

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036121

FILED
Feb 07, 2011
Secretary of State

Entity Name: SOFA ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

430 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 11C
MIAMI BEACH, FL 33139

Current Mailing Address:

430 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
SUITE 11C
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:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TELLEZ, CARLOS
407 LINCOLN ROAD
SUITE 11C
MIAMI BEACH, FL 33139 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: CARLOS TELLEZ

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TELLEZ, CARLOS
Address: 407 LINCOLN ROAD SUITE 11C
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: CARLOS TELLEZ

MGR

02/07/2011

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