

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050364

FILED
Apr 30, 2004
Secretary of State

Entity Name: SOFRA CHILDREN'S COUTURE L.L.C.

Current Principal Place of Business:

2000 N. FLORIDA MANGO RD., SUITE 203
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2000 N. FLORIDA MANGO RD., SUITE 203
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-0556271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, EVANGELIA
2000 N. FLORIDA MANGO RD., SUITE 203
WEST PALM BEACH, FL 33409

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: MGR () Delete
Name: HABIB, EVANGELIA
Address: 104 HAMPTON CIR
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: NIFAKOS, RUTHY
Address: 1848 SHOWERTREE WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUTHY NIFAKOS

MGR

04/30/2004

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