

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050364

FILED
Apr 13, 2005
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:

104 HAMPTON CIR
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

104 HAMPTON CIR
JUPITER, FL 33458

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 US

Name and Address of New Registered Agent:

HABIB, EVANGELIA
104 HAMPTON CIR
JUPITER, FL 33458 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: EVANGELIA HABIB

04/13/2005

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: EVANGELIA HABIB

MGR

04/13/2005

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