

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054641

FILED
Apr 27, 2004
Secretary of State

Entity Name: SOFYTECH LLC

Current Principal Place of Business:

6540 NW 114 AVENUE
APT. 1433
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6540 NW 114 AVENUE
APT. 1433
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAGO, ROBERTO C
6540 NW 114 AVENUE
APT. 1433
MIAMI, FL 33178 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: MGR () Delete
Name: DIAGO, ROBERTO C
Address: 6540 NW 114 AVENUE, APT. 1433
City-St-Zip: MIAMI, FL 331478 US

Title: MGR () Delete
Name: DIAGO, CLAUDIA S
Address: 6540 NW 114 AVENUE, APT. 1433
City-St-Zip: MIAMI, FL 33178 US

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: ROBERTO C DIAGO

MGR

04/27/2004

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