## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

## DOCUMENT # L04000052956

1. Entity Name
SOUFLEE LLC



Principal Place of Business

SIGNATURE:

C/O WINGHOLD IVEST & TRAĐE, INC. PASEA ESTATE, ROAD TOWN, TORTOLA BRITISH VIRGIN ISLANDS, Mailing Address

2333 BRICKELL AVE PH-106 MIAMI, FL 33129

## FILED Mar 31, 2008 8:00 am Secretary of State

03-31-2008 90266 006 \*\*\*150.00

60018221



03272008 No Chg-LLC

CR2E083 (12/07)

Daytime Phone #

I	4. FEI Number	Applied	For
I	20-1393958	Not App	olicable
I	5. Certificate of Status Desired	\$5.00 Additional	

6. Name and Address of Current Registered Agent

UCC FILING & SEARCH SERVICES, INC. 1574 VILLAGE SQUARE BLVD SUITE 100 TALLAHASSEE, FL 32309

## DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE 2	Signature, typed or printed name of registered agent and title if applicable	(NOTE, Registered Agent signature required when reinstating)	DATE			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75						
9.	MANAGING MEMBERS/MANAGERS					
TITLE	MGR .					
NAME	AROCENA, FEDERICO A					
STREET ADDRESS	2333 BRICKELL AVE., PH-106		· · · · · · · · · · · · · · · · · · ·			
CHY-\$T-ZIP	MIAMI, FL 33129					
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 explowered to execute this report as required by Chapter 608, Florida Statutes.						