

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052956

Entity Name: SOUFLEE LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

C/O WINGHOLD IVEST & TRADE, INC.
PASEA ESTATE, ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS, BI 00000

Current Mailing Address:

2333 BRICKELL AVE
PH-106
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1393958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROCENA, FEDERICO A
2333 BRICKELL AVE.
PH-106
MIAMI, FL 33129 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/MANAGERS:

Title: MGR () Delete
Name: AROCENA, FEDERICO A
Address: 2333 BRICKELL AVE., PH-106
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FEDERICO A AROCENA

MGR

04/30/2009

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