

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057781

FILED  
Aug 04, 2005  
Secretary of State

**Entity Name:** SOPHISTICATED PROPERTIES, LLC

**Current Principal Place of Business:**

800 CLAUGHTON ISLAND DRIVE  
2304  
MIAMI, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

800 CLAUGHTON ISLAND DRIVE  
2304  
MIAMI, FL 33139

**New Mailing Address:**

FEI Number: 20-1501358      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CALVO, DANIEL  
800 WEST AVENUE  
MIAMI BEACH, FL 33139      US

**Name and Address of New Registered Agent:**

CALVO, DANIEL  
800 CLAUGHTON ISLAND DRIVE  
2304  
MIAMI, FL 33131 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: DANIEL CALVO

08/04/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: NAVARRO, VICENTE  
Address: 800 WEST AVENUE APT 721  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR      ( ) Delete  
Name: AC PROPERTIES, LLC,  
Address: 800 CLAUGHTON ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

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

Title: MGR      (X) Change ( ) Addition  
Name: DANIEL CALVO,  
Address: 800 CLAUGHTON ISLAND DRIVE #2304  
City-St-Zip: MIAMI, FL 33131

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: DANIEL CALVO

MGR

08/04/2005

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