

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057781

FILED
Jan 21, 2009
Secretary of State

Entity Name: SOPHISTICATED PROPERTIES, LLC

Current Principal Place of Business:

450 ALTON ROAD
3505
MIAMI, FL 33139

New Principal Place of Business:

450 ALTON ROAD
3505
MIAMI BEACH, FL 33139

Current Mailing Address:

450 ALTON ROAD
3505
MIAMI, FL 33139

New Mailing Address:

450 ALTON ROAD
3505
MIAMI BEACH, FL 33139

FEI Number: 20-1501358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA & DIAZ LEYVA, P.A.
1321 ALTON ROAD
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CALVO, DANIEL
450 ALTON ROAD
APT 3505
MIAMI BEACH, FL 33139 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

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: DANIEL CALVO,
Address: 450 ALTON ROAD # 3505
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DANIEL CALVO,
Address: 450 ALTON ROAD # 3505
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL CALVO

MGRM

01/21/2009

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