

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061834

FILED
Feb 04, 2008
Secretary of State

Entity Name: SAFO, LLC

Current Principal Place of Business:

C/O EFRAT PELED
10800 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

C/O EFRAT PELED
10800 BISCAYNE BLVD., SUITE 950
MIAMI, FL 33161

New Mailing Address:

FEI Number: 52-2392205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: NORTHERN TRUST, N.A.,
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MEMB () Change (X) Addition
Name: NORTHERN TRUST CO. O, F DELAWARE
Address: 700 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: PRES () Change (X) Addition
Name: PELED, EFRAT
Address: 10800 BISCAYNE BLVD. STE 950
City-St-Zip: MIAMI, FL 33161

Title: OFCR () Change (X) Addition
Name: JAWORSKI, DIANNE
Address: 10800 BISCAYNE BLVD. STE 950
City-St-Zip: MIAMI, FL 33161

Title: OFCR () Change (X) Addition
Name: FISHER, JANN
Address: 10800 BISCAYNE BLVD. STE 950
City-St-Zip: MIAMI, FL 33161

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: DIANNE JAWORSKI

COO

02/04/2008

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