

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066795

FILED
Jan 16, 2009
Secretary of State

Entity Name: SOFA INVESTMENTS, LLC

Current Principal Place of Business:

999 PONCE DE LEON BOULEVARD
625
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BOULEVARD
625
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1601710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES
9130 S. DADELAND BOULEVARD
1609
MIAMI, FL 33156 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: APPELROUTH, STEWART
Address: 999 PONCE DE LOEN BOULEVARD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SCHIFF, JAMES
Address: 9130 S. DADELAND BOULEVARD
City-St-Zip: 1609, FL 33156

Title: MGR () Delete
Name: FOWLER, CLIVE
Address: 999 PONCE DE LEON BOULEVARD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: OWENS, BRIAN
Address: 999 PONCE DE LEON BOULEVARD, SUITE 625
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

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

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

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

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: APPELROUTH, STEWART

MGR

01/16/2009

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