

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071326

Entity Name: SOFA REAL ESTATE, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

20155 NE 38TH COURT
1201
AVENTURA, FL 33180 US

New Principal Place of Business:

430 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

20155 NE 38TH COURT
1201
AVENTURA, FL 33180 US

New Mailing Address:

430 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 16-1684505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: TELLEZ, CARLOS
Address: 20155 NE 38TH COURT, # 1201
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TELLEZ, CARLOS
Address: 430 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CARLOS TELLEZ

MGR

03/27/2009

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