

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071326

Entity Name: SOFA REAL ESTATE, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

430 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

407 LINCOLN RD
11C
MIAMI BEACH, FL 33139 US

Current Mailing Address:

430 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

407 LINCOLN RD
11C
MIAMI BEACH, FL 33139 US

FEI Number: 27-4586698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: TELLEZ, CARLOS
Address: 407 LINCOLN RD STE 11C
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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

PD

01/19/2011

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