

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083543

FILED  
Mar 10, 2008  
Secretary of State

Entity Name: MIAMI SOFI VACATION RENTALS LLC

## Current Principal Place of Business:

14770 SW 132 COURT  
MIAMI, FL 33186

## New Principal Place of Business:

350 WASHINGTON AVE  
1  
MIAMI BEACH, FL 33139

## Current Mailing Address:

14770 SW 132 COURT  
MIAMI, FL 33186

## New Mailing Address:

1521 ALTON ROAD  
# 65  
MIAMI BEACH, FL 33139

FEI Number: 68-0596576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DONNA, BRAGASSA J  
14770 SW 132 COURT  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

DONNA, BRAGASSA J  
1521 ALTON ROAD  
MIAMI BEACH, FL 33131 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: DONNA BRAGASSA

03/10/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BRAGASSA, DONNA J  
Address: 14770 SW 132 COURT  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: BRAGASSA, TRACY J  
Address: 14770 SW 132 COURT  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: TRES (X) Change ( ) Addition  
Name: BRAGASSA, DONNA J  
Address: 1521 ALTON ROAD, # 65  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change ( ) Addition  
Name: BRAGASSA, TRACY J  
Address: 260 EUCLID AVE #21  
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: DONNA BRAGASSA

TRES

03/10/2008

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