

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088322

FILED
Jan 10, 2006
Secretary of State

Entity Name: SOFI INVESTMENT AND MANAGEMENT, LLC

Current Principal Place of Business:

227 9TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

1756 COLLINS AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

227 9TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1972370 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SUSOY, SELIN
11 ISLAND AVE
#1003
MIAMI, FL, FL 33139 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: YUZBASIOGLU, GOKHAN
Address: 400 ALTON ROAD #1201
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GOKHAN YUZBASIOGLU

MGR

01/10/2006

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