

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022913

**FILED**  
**Apr 27, 2006**  
**Secretary of State**

**Entity Name:** SOFI LLC

**Current Principal Place of Business:**

400 ALTON ROAD  
1604  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

450 ALTON RD  
1203  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

400 ALTON ROAD  
1604  
MIAMI BEACH, FL 33139

**New Mailing Address:**

450 ALTON ROAD  
1203  
MIAMI BEACH, FL 33139

**FEI Number:** 57-1222305

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPERMAN, FABIAN  
400 ALTON ROAD  
1604  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

SPERMAN, FABIAN  
450 ALTON ROAD  
1203  
MIAMI BEACH, FL 33139 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: FABIAN SPERMAN

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SPERMAN, FABIAN  
Address: 400 ALTON ROAD UNIT 1604  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SPERMAN, FABIAN  
Address: 450 ALTON ROAD UNIT 1203  
City-St-Zip: MIAMI BEACH, FL 33139

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: FABIAN SPERMAN

MGR

04/27/2006

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