

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079828

FILED
Jan 22, 2008
Secretary of State

Entity Name: SOPHIE, LLC

Current Principal Place of Business:

9386 MADEWOOD COURT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

C/O 7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

New Mailing Address:

9386 MADEWOOD COURT
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-3921301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 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: RABIEI, ABBAS
Address: 9386 MADEWOOD CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR () Delete
Name: RABIEI, CATHRYN L
Address: 9386 MADEWOOD CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

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

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

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: ABBAS RABIEI

MGR

01/22/2008

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