

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079828

Entity Name: SOPHIE, LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

9386 MADEWOOD COURT
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9386 MADEWOOD COURT
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-3921301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, TASHA K ESQ.
505 S. FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: RABIEI, ABBAS
Address: 9386 MADEWOOD CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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

MGR

01/17/2010

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