

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046685

Entity Name: SOPHIE BISTRO LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

142 S.E 1ST STREET
MIAMI, FL 33131

New Principal Place of Business:

142 S.E 1ST AVENUE
MIAMI, FL 33131

Current Mailing Address:

142 S.E 1 ST STREET
MIAMI, FL 33131

New Mailing Address:

142 S.E 1 ST AVENUE
MIAMI, FL 33131

FEI Number: 22-3930444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MARCON, ALDO
Address: 6770 COLLINS AVENUE # TS-C
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST () Delete
Name: MARCON, CECILIA
Address: 6770 COLLINS AVENUE #TS-C
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCON, ALDO
Address: 6770 INDIAN CREEK DR # 4P
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST (X) Change () Addition
Name: MARCON, CECILIA
Address: 6770 INDIAN CREEK DR # 4P
City-St-Zip: MIAMI BEACH, FL 33141

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: ALDO MARCON

MGR

04/24/2008

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