

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056502

FILED
Jan 17, 2007
Secretary of State

Entity Name: SOFI TAXI, LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE, NO. 3305
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 SOUTH POINTE DRIVE
NO. 3305
MIAMI BEACH, FL 33139

Current Mailing Address:

100 SOUTH POINTE DRIVE, NO. 3305
MIAMI BEACH, FL 33139

New Mailing Address:

100 SOUTH POINTE DRIVE
NO. 3305
MIAMI BEACH, FL 33139

FEI Number: 20-4983009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD, SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: LAURENCE I. BLAIR

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, AUSTIN S
Address: 100 SOUTH POINTE DRIVE, NO. 3305
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, AUSTIN S
Address: 100 SOUTH POINTE DRIVE, NO. 3305
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: AUSTIN S. COHEN

MGRM

01/17/2007

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