

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056592

Entity Name: SOFI LIMO, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1420 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

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

New Mailing Address:

PO BOX 610160
NORTH MIAMI, FL 33162

FEI Number: 20-4982944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
2255 GLADES ROAD
SUITE 414-E
BOCA RATON, FL 33431 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: MGRM
Name: COHEN, AUSTIN S
Address: PO BOX 610160
City-St-Zip: NORTH MIAMI, FL 33162

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: AUSTIN COHEN

MGR

02/02/2011

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