

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058899

Entity Name: SOGIMVEST USA, LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

270 N.E. 4TH STREET
C/O CLAUDIO TUPINI
MIAMI, FL 33132

Current Mailing Address:

270 N.E. 4TH STREET
C/O CLAUDIO TUPINI
MIAMI, FL 33132

New Principal Place of Business:

626 CORAL WAY
APT. 604
CORAL GABLES, FL 33134

New Mailing Address:

626 CORAL WAY
APT. 604
CORAL GABLES, FL 33134

FEI Number: 26-1533679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOETZ, DAVID B CPA
1008 HIGHLAND MEADOWS DRIVE
WESTON, FL 33327 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 () Delete
Name: TUPINI, CLAUDIO
Address: 626 CORAL WAY # 604
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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: CLAUDIO TUPINI

PRES

02/29/2008

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