

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055186

Entity Name: SOPHIA GRIGIO LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

107 NE 117 ST
MIAMI, FL 33161

New Principal Place of Business:

2380 DIANA DR
10
HALLANDALE, FL 33009

Current Mailing Address:

107 NE 117 ST
MIAMI, FL 33161

New Mailing Address:

2380 DIANA DR
10
HALLANDALE, FL 33009

FEI Number: 11-3834276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLMAN, JAIME
107 NE 117 ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GRIGIO, SOPHIA
2380 DIANA DR
10
HALLANDALE, FL 33009 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: SOPHIA GRIGIO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIGIO, SOPHIA
Address: 2380 DIANA DR SUITE 10
City-St-Zip: HALLANDALE, FL 33009

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: SOPHIA GRIGIO

MGR

04/29/2011

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