

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124325

Entity Name: SOFIA CATALINA, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

111 SW 5TH AVE
SUITE 103
MIAMI, FL 33130

New Principal Place of Business:

1361 NW 4 STREET
14
MIAMI, FL 33125

Current Mailing Address:

111 SW 5TH AVE
SUITE 103
MIAMI, FL 33130

New Mailing Address:

1361 NW 4 STREET
14
MIAMI, FL 33125

FEI Number: 20-0319148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO RODRIGUEZ
111 SW 5TH AVE SUITE 103
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FRANCISCO RODRIGUEZ
1361 NW 4 STREET
14
MIAMI, FL 33125 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: FRANCISCO RODRIGUEZ

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, FRANK
Address: 1361 NW 4 STREET # 14
City-St-Zip: MIAMI, FL 33125

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: FRANCISCO RODRIGUEZ

MGRM

03/30/2011

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