

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024660

Entity Name: WHITE SOFIA 2008, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

150 S.E. 2ND AVE., SUITE #1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVE., SUITE #1010
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVE., SUITE #1010
MIAMI, FL 33131 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: MGR () Delete
Name: CRIPPA MARINONI, DARIO
Address: VIA M. MACCHI 75
City-St-Zip: 20100 MILAN, ITALY, XX

Title: MGR () Delete
Name: PEDRETTI, GIUSEPPINA
Address: VIA M. MACCHI 75
City-St-Zip: 20100 MILAN, ITALY, XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRIPPA MARINONI, DARIO
Address: VIA M. MACCHI 75
City-St-Zip: MILAN, ITALY, MI 20100 IT

Title: MGR (X) Change () Addition
Name: PEDRETTI, GIUSEPPINA
Address: VIA M. MACCHI 75
City-St-Zip: MILAN, ITALY, MI 20100 IT

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: DARIO CRIPPA MARINONI

MGR

03/19/2009

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