

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026487

FILED
Jul 17, 2009
Secretary of State

Entity Name: SOFIA GROUP AT HIALEAH, LLC

Current Principal Place of Business:

6915 RED RD.
228
CORAL GABLES, FL 33143

New Principal Place of Business:

2142 NE 122ND RD
NORTH MIAMI, FL 33181

Current Mailing Address:

6915 RED RD.
228
CORAL GABLES, FL 33143

New Mailing Address:

2142 NE 122ND RD
NORTH MIAMI, FL 33181

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOWER LAW FIRM, P.A.
6915 RED RD.
228
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

RISHAVY, DANIEL R
2142 NE 122ND RD
NORTH MIAMI, FL 33181 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: DANIEL RISHAVY

07/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWER, TIMOTHY F
Address: 6915 RED RD., SUITE 228
City-St-Zip: CORAL GABLES, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RISHAVY, DANIEL R
Address: 2142 NE 122ND RD
City-St-Zip: NORTH MIAMI, FL 33181 US

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: DANIEL RISHAVY

MGRM

07/17/2009

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