2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027099

Address:

City-St-Zip:

100 SOUTH POINTE DR. #2304

MIAMI BEACH, FL 33139

Entity Name: SOFI PROPERTIES, LCC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 800 SOUTH POINTE DRIVE 1703 MIAMI BEACH, FL 33139 **New Mailing Address: Current Mailing Address:** 100 SOUTH POINTE DRIVE 2304 MIAMI BEACH, FL 33139 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, PETER E 1000 SOUTH POINTE DR. 1804 MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition AFROOZ, NADER Name: Name: Address: 100 SOUTH POINTE DR. #2304 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: AFROOZ, DAISY 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: NADER AFROOZ MGR 04/29/2009