

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061884

FILED
Apr 08, 2010
Secretary of State

Entity Name: SOGAARD INTERNATIONAL LLC.

Current Principal Place of Business:

2020 NW 129TH AVE.
206
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134 US

New Mailing Address:

2121 PONCE DE LEON BLVD
STE # 240
CORAL GABLES, FL 33134 US

FEI Number: 77-0722412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO.
2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO.
2121 PONCE DE LEON BLVD.
STE # 240
CORAL GABLES, FL 33134 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:

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PONS, RAUL M
Address: 2020 NW 129TH AVE. SUITE 206
City-St-Zip: MIAMI, FL 33182 US

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: RAUL M. PONS

MGR

04/08/2010

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