

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000030222

FILED
Nov 05, 2010
Secretary of State

Entity Name: INVESTMENTS SANTA SOFIA, LLC.

Current Principal Place of Business:

3300 PINEWALK DR. NORTH
1916
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

3300 PINEWALK DR. NORTH
1927
MARGATE, FL 33063

New Mailing Address:

6625 MIAMI LAKES DR
405
MIAMI LAKES, FL 33014

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, JAIME A
3300 PINEWALK DR. NORTH
1927
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

VELEZ, JAIME A
6625 MIAMI LAKES DR
405
MIAMI LAKES, FL 33014 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:

11/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JIMENEZ, INES D
Address: 3300 PINEWALK DR. NORTH #1916
City-St-Zip: MARGATE, FL 33063

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: INES D JIMENEZ

MRS

11/05/2010

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