

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057416

Entity Name: SOFKO, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

4900 LINTON BLVD. BAY 24
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4900 LINTON BLVD. BAY 24
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 27-0379840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARTINO, JOHN
4900 LINTON BLVD. #21/22
DELRAY BEACH, FL 33445 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
Name: DROGARIS, GEORGE
Address: 24 OCEAN COURT
City-St-Zip: STATEN ISLAND, NY 10301 US

Title: MGR
Name: DE MARTINO, JOHN
Address: 26 EDGEMERE DRIVE
City-St-Zip: MATAWAN, NJ 07747 US

Title: MGR
Name: PANAGAKOS, PROKOPIOS
Address: 15155 MICHELANGELO BLVD. #305
City-St-Zip: DELRAY BEACH, FL 33446 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: JOHN DEMARTINO

MR

01/11/2010

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