

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067232

Entity Name: SOFI OFFICE, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

125 OCEAN DRIVE C-101
MIAMI BEACH, FL 33139

New Principal Place of Business:

125 OCEAN DRIVE CU-101
MIAMI BEACH, FL 33139

Current Mailing Address:

125 OCEAN DRIVE C-101
MIAMI BEACH, FL 33139

New Mailing Address:

125 OCEAN DRIVE U-204
MIAMI BEACH, FL 33139

FEI Number: 27-0568215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILA, OSCAR J ESQ.
VILA, PADRON & DIAZ, P.A.
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: MORA, JAVIER G
Address: 125 OCEAN DRIVE U-204
City-St-Zip: MIAMI BEACH, FL 33139

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: JAVIER G MORA

MGR

01/18/2011

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