

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070079

Entity Name: THE SOFYT GROUP LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

224 ALPINE ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

PARANA 1045
FLOOR 10, APT.
BUENOS AIRES, CF C1018ADA AR

New Mailing Address:

PARANA 1045
10 PISO
BUENOS AIRES, BA C1018ADA AR

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERAUSQUIN, ENRIQUE SR
224 ALPINE ROAD
WEST PALM BEACH, FL 33405 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: MGRM
Name: ERAUSQUIN, ENRIQUE MR
Address: PARANA 1045
City-St-Zip: BUENOS AIRES, CF C1018ADA AR

Title: MGRM
Name: DETRY, SOFIA M MRS
Address: PARANA 1045
City-St-Zip: BUENOS AIRES, CF C1018ADA AR

Title: MGR
Name: ERAUSQUIN, MARIA MRS
Address: LIBERTAD 1050, 1ST FLOOR
City-St-Zip: BUENOS AIRES, CF C1012AAV AR

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: ENRIQUE ERAUSQUIN

MGRM

03/23/2010

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