

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000070079

Entity Name: THE SOFYT GROUP LLC

FILED
Oct 22, 2012
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL FL 33126 US

New Principal Place of Business:

7750 SW 117TH AVE.
SUITE 205
MIAMI, FL 33183 US

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL FL 33126 US

New Mailing Address:

7750 SW 117TH AVE.
SUITE 205
MIAMI, FL 33183 US

FEI Number: 27-4166292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERAUSQUIN, ENRIQUE SR
6303 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL FL 33126 US

Name and Address of New Registered Agent:

ERAUSQUIN, ENRIQUE SR
7750 SW 117TH AVE.
SUITE 205
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

10/22/2012

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

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

10/22/2012

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