

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106202

Entity Name: INVERSIONES SOFIA, LLC

FILED
Aug 18, 2010
Secretary of State

Current Principal Place of Business:

1540 N. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

1540 N. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 46-0523808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARINAS AND ASSOCIATES, INC.
5701 NW 36 ST
MIAMI, FL 33166 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: GRANADO, MYRIAM
Address: 1540 N. ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MYRIAM GRANADO

MGRM

08/18/2010

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