

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106202

Entity Name: INVERSIONES SOFIA, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1540 N. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

3648 SW 112 AV
MIAMI, FL 33165

Current Mailing Address:

1540 N. ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

New Mailing Address:

4823 SW 8 ST
GRANADA PLAZA
MIAMI, FL 33134

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:

SALAS PORRAS, ONELYMAR
3648 SW 112 AVE
MIAMI, FL 33165 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: ONELYMAR SALAS PORRAS

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALAS PORRAS, ONELYMAR
Address: 3648 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: SALAS PORRAS, MARIELA D
Address: 3648 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

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: ONELYMAR SALAS PORRAS

MGRM

04/15/2011

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