2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

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Entity Name: INVERSIONES SOFIA, LLC

Current Principal Place of Business:

3648 SW 112 AV
MIAMI, FL 33165

New Principal Place of Business:

8260 W FLAGLER ST STE 2-C
MIAMI, FL 33144

Current Mailing Address:

4823 SW 8 ST
GRANADA PLAZA
MIAMI, FL 33134

New Mailing Address:

8260 W FLAGLER ST STE 2-C
MIAMI, FL 33144

FEI Number: 46-0523808 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

SIGNATURE: SALAS ONELYMAR MGRM 04/26/2012

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