

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108680

Entity Name: SOFISAN LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE #828
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE #828
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BLVD., SUITE 501
AVENTURA, FL 33180 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DORADO, ALBERTO LUJAN
Address: 444 BRICKELL AVENUE, SUITE #828
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: GONZALEZ DE DORADO, MARIA ROSA
Address: 444 BRICKELL AVENUE, SUITE #828
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: DORADO, MARCELA V
Address: 444 BRICKELL AVENUE, SUITE #828
City-St-Zip: MIAMI, FL 33131 US

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: ALBERTO DORADO

MGR

05/01/2010

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