

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108680

Entity Name: SOFISAN LLC

FILED  
Apr 23, 2012  
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 ( )

**Name and Address of Current Registered Agent:**

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

MGR

04/23/2012

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