

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112803

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOFISA INTERNATIONAL, LLC

Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 SOUTH DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 SOUTH DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 SOUTH DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

FEI Number: 42-1769664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 SOUTH DOUGLAS ROAD
506
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 SOUTH DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUARTAS, LUIS SANTIAGO
Address: 2600 SOUTH DOUGLAS ROAD SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ABREU, MIRTA
Address: 2600 SOUTH DOUGLAS ROAD SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 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: MIRTA ABREU

MGR

02/18/2011

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