

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113921

Entity Name: SOPHER HOMES LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

2430 NE 184 TERRACE
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2430 NE 184 TERRACE
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-1395445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOPHER, RAFAEL
2430 NE 184 TERRACE
NORTH MIAMI BEACH, FL 33160 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: SOPHER, RAFAEL
Address: 2430 NE 184 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: SOFER, ITZHAK
Address: 2430 NE 184 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: SOFER, FAROK
Address: 2430 NE 184 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: RAFAEL SOPHER

MGRM

01/25/2010

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