2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114435

Entity Name: SOFIAN INVESTMENTS, LLC

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

661 NW 132 PL MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

661 NW 132 PL MIAMI, FL 33182

FEI Number: 27-2020118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAZQUEZ, ENRIQUE MACHADO, FRANCIS
661 NW 132 PLACE 661 NW 132 PLACE
MIAMI, FL 33182 US MIAMI, FL 33182 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: FRANCIS MACHADO 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACHADO, FRANCIS Address: 661 NW 132 PLACE City-St-Zip: MIAMI, FL 33182

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: FRANCIS MACHADO MGRM 01/25/2011