2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012249

Entity Name: SOFIA WAY LLC

FILED Apr 13, 2011 Secretary of State

Date

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

701 BRICKELL KEY BLVD., STE 610 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

36 PINE STREET BEDFORD, MA 01730 US

FEI Number: 27-1832132 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD. STE 101 TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 KUSA, LUBA

 Address:
 36 PINE STREET

 City-St-Zip:
 BEDFORD, MA 01730 US

Title: MGR

 Name:
 KUSA, JOSEPH

 Address:
 36 PINE STREET

 City-St-Zip:
 BEDFORD, MA 01730 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 Statues.

SIGNATURE: JOSEPH J KUSA MGR 04/13/2011