

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059348

FILED
Apr 19, 2012
Secretary of State

Entity Name: SOFTLISS PROFESSIONAL LINE, LLC

Current Principal Place of Business:

15192 SW 137 ST
SUITE 3
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

13937 SW 84TH ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-2778458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMEIRA, ROSILENE D
13937 SW 84TH ST
MIAMI, FL 33183 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: CORDEIRO, LUIZ J
Address: 13937 SW 84TH ST
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: LAMEIRA, ROSILENE D
Address: 13937 SW 84TH ST
City-St-Zip: MIAMI, FL 33183

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: ROSILENE D LAMEIRA

MGR

04/19/2012

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