2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068512

Entity Name: SOFIA HOLDINGS, LLC

FILED Apr 19, 2011 Secretary of State

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

7730 SW 133RD TERRACE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7730 SW 133RD TERRACE MIAMI, FL 33156

FEI Number: 27-3091632 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:

RUMIE, SERGIO F
7730 SW 133RD TERRACE
MIAMI, FL 33156 US

DOMINKOVICS, KARIN A
7730 SW 133RD TERRACE
MIAMI, FL 33156 US

MIAMI, FL 33156 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: KARIN DOMINKOVICS 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOMINKOVICS, KARIN A Address: 7730 SW 133RD TERRACE

City-St-Zip: MIAMI, FL 33156

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: KARIN DOMINKOVICS MGRM 04/19/2011