

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068512

Entity Name: SOFIA HOLDINGS, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

7730 SW 133RD TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7730 SW 133RD TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-3091632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY LOU RODON, P.A.
ATTN: ALFRED F. ANDREU
2222 PONCE DE LEON BLVD., PENTHOUSE
CORAL GABLES, FL 33134 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: DOMINKOVICS, KARIN A
Address: 7730 SW 133RD TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: RUMIE, SERGIO F
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 Statutes.

SIGNATURE: KARIN DOMINKOVICS

MGRM

04/21/2012

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