

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000087480

Entity Name: SOFT DESIGN,LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8363 SW 98 ST
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8363 SW 98 ST
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-3299698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, JORGE T
8363 SW 98 ST
MIAMI, FL 33156 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: LOZANO, JORGE T
Address: 8363 SW 98 ST
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: TOBON LOZANO, ANGELA C
Address: 8363 SW 98 ST
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: MONDRAGON RUBIANO, PEDRO E
Address: 8363 SW 98 ST
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: MARTIN BENITO, MARTHA I
Address: 8363 SW 98 ST
City-St-Zip: MIAMI, FL 33156 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 Statutes.

SIGNATURE: JORGE TADEO LOZANO

MR

04/30/2012

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