

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: SOPHOS INTERNATIONAL, LLC

Current Principal Place of Business:

5601 SEMINARY RD. #1412
FALLS CHURCH, VA 22041

New Principal Place of Business:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

Current Mailing Address:

5601 SEMINARY RD. #1412
FALLS CHURCH, VA 22041

New Mailing Address:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: GUERRERO, CESAR
Address: 1000 5TH STREET SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: CESAR I. GUERRERO

MGRM

03/09/2011

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