2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027983

Entity Name: SOPHIE'S ART FACTORY LLC

FILED Apr 17, 2012 Secretary of State

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

2154 TRADE CENTER WAY UNIT #1 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2154 TRADE CENTER WAY UNIT #1 NAPLES, FL 34109 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICK VIVIES CPA PA 700 E DANIA BEACH BLVD 202 DANIA, FL 33004 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DERVIEUX, DOMINIQUE

Address: 2154 TRADE CENTER WAY UNIT 1

City-St-Zip: NAPLES, FL 34109 US

Title: MGR

Name: DERVIEUX, ANNE-SOPHIE
Address: 2154 TRADE CENTER WAY UNIT 1

City-St-Zip: NAPLES, FL 34109 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 Statues.

SIGNATURE: ANNE-SOPHIE DERVIEUX MGR 04/17/2012