

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000054155

Entity Name: SOFIFLOR LLC

**FILED**  
**Jan 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

13590 JOG ROAD  
SUITE 6  
DELRAY BEACH, FL 33446 US

**New Principal Place of Business:**

**Current Mailing Address:**

13590 JOG ROAD  
SUITE 6  
DELRAY BEACH, FL 33446 US

**New Mailing Address:**

FEI Number: 45-2447895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOISSEAU, MARC-ANDRE  
13590 JOG ROAD  
SUITE 6  
DELRAY BEACH, FL 33446 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: MGR  
Name: LUZUY DE MAILLARGUES, ALAIN  
Address: 13590 JOG ROAD, SUITE 6  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR  
Name: LUZUY DE MAILLARGUES, JOCELYNE  
Address: 13590 JOG ROAD, SUITE 6  
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR  
Name: SOFIMA SARL  
Address: 1 RUE PRINCIPALE  
City-St-Zip: VANNES, FR 56000 FR

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: ALAIN LUZUY DE MAILLARGUES

MGR

01/28/2012

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