

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115955

FILED
Apr 26, 2012
Secretary of State

Entity Name: SOPHIE LANE COMPANY LLC

Current Principal Place of Business:

625 BILTMORE WAY SUITE 1205
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

625 BILTMORE WAY SUITE 1205
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 35-2424970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32801 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: LANE, TIFFANEY
Address: 625 BILTMORE WAY SUITE 1205
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: CHENG, JIM
Address: 625 BILTMORE WAY SUITE 1205
City-St-Zip: CORAL GABLES, FL 33134 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: TIFFANEY LANE

MGR

04/26/2012

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