

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000122923

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** SOFI HOTEL LLC

**Current Principal Place of Business:**

350 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

350 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

SOFI ONE INC.  
350 OCEAN DRIVE  
MIAMI BEACH, FL 33139 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: FERRETTI, ALESSANDRO  
Address: 350 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 FL

Title: MGR  
Name: FERREYRA, DIEGO  
Address: 350 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: LANUSSE, PATRICIO A  
Address: 350 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: MAROLDA, EZEQUIEL  
Address: 350 OCEAN DRIVE  
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:** ALESSANDRO FERRETTI

MGR

04/30/2012

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