

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000347

Entity Name: SOPRODI LTDA, L.L.C.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

2025 N.W. 102ND AVE., SUITE #103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 N.W. 102ND AVE., SUITE #103
MIAMI, FL 33172

New Mailing Address:

FEI Number: 13-3854955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORANO, AUGUSTO
2025 N.W. 102ND AVE., SUITE #103
MIAMI, FL 33172 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/MEMBERS:

Title: MGRM () Delete
Name: BARGETTO, JORGE B
Address: 135 BATTLE AVENUE, 2ND FLOOR
City-St-Zip: WHITE PLAINS, NY 10606

Title: MGRM () Delete
Name: BARROS, RAMON M
Address: 135 BATTLE AVENUE, 2ND FLOOR
City-St-Zip: WHITE PLAINS, NY 10606

Title: MGRM () Delete
Name: GONZALEZ, JORGE A.B.
Address: 135 BATTLE AVENUE, 2ND FLOOR
City-St-Zip: WHITE PLAINS, NY 10606

Title: MGRM () Delete
Name: CEPEDA, RODRIGO M
Address: 135 BATTLE AVENUE, 2ND FLOOR
City-St-Zip: WHITE PLAINS, NY 10606

Title: MGRM () Delete
Name: ZAMORANO, AUGUSTO
Address: 2025 N.W. 102ND AVE., SUITE #103
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: AUGUSTO ZAMORANO

MGR

03/29/2005

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