

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2008 8:00 am
Secretary of State

03-10-2008 90339 046 ***138.75

DOCUMENT # M97000000347

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



Principal Place of Business
1000 BRICKELL AVE., SUITE 905
MIAMI, FL 33131

Mailing Address
1000 BRICKELL AVE., SUITE 905
MIAMI, FL 33131



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03062008 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
13-3854955

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
AUGUSTO ZAMORANO

Street Address (P.O. Box Number is Not Acceptable)

1000 Brickell Ave. (905)

City
MIAMI

FL

Zip Code
33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE AUGUSTO ZAMORANO

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

03/07/2008

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to:
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BARGETTO, JORGE B
135 BATTLE AVENUE, 2ND FLOOR
WHITE PLAINS, NY 10606 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Co-Chairman
Jorge M. Bravo Sr.
1000 Brickell Ave (905)
Miami FL 33131 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BARROS, RAMON M
135 BATTLE AVENUE, 2ND FLOOR
WHITE PLAINS, NY 10606 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Co-Chairman & President
Ramon E. Mazuela
1000 Brickell Ave (905)
Miami FL 33131 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
GONZALEZ, JORGE A.B.
135 BATTLE AVENUE, 2ND FLOOR
WHITE PLAINS, NY 10606 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice-President & Treasurer
Jorge A. Bravo
1000 Brickell Ave (905)
Miami FL 33131 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
CEPEDA, RODRIGO M
135 BATTLE AVENUE, 2ND FLOOR
WHITE PLAINS, NY 10606 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Rodrigo F. Mazuela
1000 Brickell Ave (905)
Miami FL 33131 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
ZAMORANO, AUGUSTO
2025 N.W. 102ND AVE., SUITE #103
MIAMI, FL 33172 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
General Manager
Augusto Zamorano
1000 Brickell Ave (905)
Miami FL 33131 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Finance Manager
Jorge Mario Bravo
1000 Brickell Ave. (905)
Miami, FL 33131 ☒ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/7/08

Date

305-4156390

Daytime Phone #