

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007519

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: SOFOS CAPITAL, L.L.C.

**Current Principal Place of Business:**

343 ALCAZAR AVENUE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

343 ALCAZAR AVENUE  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 01-0673657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EVANS, JAMES C ESQ  
CATLIN SAXON EVANS FINK & KOLSKI, P.A.  
169 E. FLAGLER ST., 17TH FL  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: FRANCES, JOAQUIN  
Address: 101 CRANDON BOULEVARD, #264  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR ( ) Delete  
Name: JIMENEZ, ALEJANDRO  
Address: 101 CRANDON BOULEVARD, #264  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR ( ) Delete  
Name: TAULATS, ORIOL  
Address: 101 CRANDON BOULEVARD, #264  
City-St-Zip: KEY BISCAVNE, FL 33149

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FRANCES, JOAQUIN  
Address: 137 HARBOR DRIVE  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR (X) Change ( ) Addition  
Name: JIMENEZ, ALEJANDRO  
Address: 710 CURTISWOOD DR.  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR (X) Change ( ) Addition  
Name: TAULATS, ORIOL  
Address: 201 CRANDON BLVD. #302  
City-St-Zip: KEY BISCAVNE, FL 33149

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: ORIOL TAULATS

MGR

01/05/2004

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