2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 15, 2010
Secretary of State

DOCUMENT# L09000067281

Entity Name: SOFI RESIDENCE, LLC

Current Principal Place of Business:

1600 PONCE DE LEON BLVD, SUITE 1201
CORAL GABLES, FL 33134

New Principal Place of Business:

125 OCEAN DRIVE
U-204
MIAMI BEACH, FL 33139

Current Mailing Address:

1600 PONCE DE LEON BLVD, SUITE 1201
CORAL GABLES, FL 33134

New Mailing Address:

125 OCEAN DRIVE
U-204
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILA, OSCAR J ESQ.
VILA, PADRON & DIAZ, P.A.
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: MORA, JAVIER G
Address: 125 OCEAN DRIVE U-204
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 Statues.

SIGNATURE: JAVIER MORA MGR 05/15/2010

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