

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000016480

Entity Name: SOFI RETAILS, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131

FILED
Apr 21, 2014
Secretary of State
CC0466697111

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETER M. LOPEZ PA
1911 NW 150 AVENUE
SUITE 201
PEMBROKE PINES, FL 33028 US

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

Authorized Person(s) Detail :

Title MGR
Name DI LANZO, ROBERTO
Address 1110 BRICKELL AVENUE, SUITE 505
City-State-Zip: MIAMI FL 33131

Title MGR
Name GIUSTI, EMILIA
Address 1110 BRICKELL AVENUE, SUITE 505
City-State-Zip: MIAMI FL 33131

Title MGR
Name D'AGOSTINI, AMERICO
Address 1110 BRICKELL AVENUE, SUITE 505
City-State-Zip: MIAMI FL 33131

Title MGR
Name ALBANO, DOMENICO
Address 1110 BRICKELL AVENUE, SUITE 505
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOMENICO ALBANO

MGR

04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date