

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038994

FILED  
May 01, 2006  
Secretary of State

Entity Name: SOJA, LLC

**Current Principal Place of Business:**

C/O MICHAEL MAZZOLA  
338 ROUTE 100  
SOMERS, NY 10589

**New Principal Place of Business:**

C/O MICHAEL MAZZOLA  
278 ROUTE 202  
SOMERS, NY 10589

**Current Mailing Address:**

C/O MICHAEL MAZZOLA  
338 ROUTE 100  
SOMERS, NY 10589

**New Mailing Address:**

C/O MICHAEL MAZZOLA  
278 ROUTE 202  
SOMERS, NY 10589

FEI Number: 20-1056291      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CHIUMENTO, MICHAEL D  
4 OLD KINGS ROAD NORTH  
SUITE B  
PALM COAST, FL 32137 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

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: LUPINACCI, NICHOLAS  
Address: 8 CRAFTON COURT  
City-St-Zip: PALM COAST, FL 32137

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

Title: MGRM ( ) Delete  
Name: MAZZOLA, MICHAEL  
Address: 278 ROUTE 202  
City-St-Zip: SOMERS, NY 10589

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

Title: MGRM ( ) Delete  
Name: CHIUMENTO, MICHAEL D  
Address: 4 OLD KINGS ROAD N SUITE B  
City-St-Zip: PALM COAST, FL 32137

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

Title: MGRM ( ) Delete  
Name: STAGLIANO, ANTHONY  
Address: 29 CHEYENNE CRT  
City-St-Zip: PALM COAST, FL 32137

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: BHPI CORP.,  
Address: 2344 QUAKER CHURCH ROAD  
City-St-Zip: YORKTOWN, NY 10598

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL MAZZOLA

VP

05/01/2006

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