2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107125

Entity Name: SOHO LIVING, LLC

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7645 LAKE WORTH ROAD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7645 LAKE WORTH ROAD LAKE WORTH, FL 33467

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

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

AKERMAN SENTERFITT ONE SE THIRD AVE 28TH FLOOR MIAMI, FL 33131 US AMERICAN INFORMATION SERVICES, INC ONE SE THIRD AVE 28TH FLOOR MIAMI, FL 33131 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: AMERICAN INFORMATION SERVICES 01/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MATIS INVESTMENTS, L, LC Name: SYMA GROUP, INC.,

Name: MATIS INVESTMENTS, L, LC Name: SYMA GROUP, INC.,
Address: 7645 LAKE WORTH ROAD Address: 7645 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

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: ANAND K PATEL MGRM 01/18/2006