2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2012
Secretary of State

DOCUMENT# L11000040875

Entity Name: RACHEL / GABRIELLE SOHO LLC

Current Principal Place of Business:

670 WEST END AVENUE, #16F
NEW YORK, NY 10025

New Principal Place of Business:

670 WEST END AVENUE, #16F
16F
NEW YORK, NY 10025 UN

Current Mailing Address:

670 WEST END AVENUE, #16F
NEW YORK, NY 10025

New Mailing Address:

670 WEST END AVENUE, #16F
16F
NEW YORK, NY 10025 UN

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

Name and Address of Current Registered Agent:

BERMONT, WILLIAM
3427 NORTH MOORINGS WAY
COCONUT GROVE, FL 33133 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: MGRM
Name: BERMONT, WILLIAM
Address: 670 WEST END AVENUE, #16F
City-St-Zip: NEW YORK, NY 10025

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: WILLIAM BERMONT MGRM 01/24/2012

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