2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038994

Entity Name: SOJA, LLC

FILED Apr 28, 2004 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1056291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUPINACCI, NICHOLAS
 Name:

 Address:
 8 CRAFTON COURT
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MAZZOLA, MICHAEL
 Name:
 MAZZOLA, MICHAEL

 Address:
 338 ROUTE 100
 Address:
 278 ROUTE 202

 City-St-Zip:
 SOMERS, NY 10589
 City-St-Zip:
 SOMERS, NY 10589

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 J MAZZOLA MR 04/28/2004