2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001610

Entity Name: SOHO B2, LLC

FILED May 24, 2005 Secretary of State

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

400 NORTH TAMPA STREET 201 N. FRANKLIN STREET

SUITE 2300 SUITE 2000 TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

400 NORTH TAMPA STREET 201 N. FRANKLIN STREET

SUITE 2300 SUITE 2000

TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: 59-3624266 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:

GOODWIN, JAMES W
400 NORTH TAMPA STREET
SUITE 2300
TAMPA, FL 33602 US
GOODWIN, JAMES W
201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 US
TAMPA, FL 33602 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: JAMES W. GOODWIN 05/24/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

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

Name: HORTON, STEPHEN Name: HORTON, STEPHEN Address: 400 N. TAMPA STREET, SUITE 2300 Address: 201 N. FRANKLIN STREET, SUITE 2000

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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: STEPHEN HORTON MGR 05/24/2005