2005 LIMITED LIABILITY COMPANY

FILED Feb 12, 2005 08:00 AM ANNUAL REPORT DOCUMENT # L00000002902 **Secretary of State** 1. Entity Name SOULGI INVESTMENTS, L.L.C. Mailing Address Principal Place of Business 3469 N.E. 169TH STREET 3469 N.E. 169TH STREET NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 THE PERSON AND ADDRESS OF THE PERSON AS TO SEE 02022005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1004286 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOULIAGUINE, EUGENI DO NOT WRITE 3469 NE 169 STREET NORTH MIAMI BEACH, FL 33160 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) UUUUUU0276'3U2 Filing Fee is \$50.00 Due by May 1, 2005 ng/12/05-80034-023 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE SOKROVICHTCHOUK, RODION NAME 3469 N.E. 169TH STREET STREET ADDRESS NORTH MIAMI BEACH, FL. 33160 CITY-ST-ZIP TITLE MGR SOULIAGUINE, EVGUENI NAME 3469 N.E. 169TH STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

305- 725- 9594

Daytime Phone #