

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002902

FILED
Apr 09, 2009
Secretary of State

Entity Name: SOULGI INVESTMENTS, L.L.C.

Current Principal Place of Business:

3469 N.E. 169TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3469 N.E. 169TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1004286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULIAGUINE, EUGENI
3469 NE 169 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SOULIAGUINE, EVGUENI
3469 NE 169 STREET
NORTH MIAMI BEACH, FL 33160 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: EVGUENI SOULIAGUINE

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOKROVICHTCHOUK, RODION
Address: 3469 N.E. 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: SOULIAGUINE, EVGUENI
Address: 3469 N.E. 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EVGUENI SOULIAGUINE

MGR

04/09/2009

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