=2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 28, 2008 08:00 AM DOCUMENT # L01000002958 **Secretary of State** 1. Entity Name THE MONROE OF SOHO, L.L.C. Principal Place of Business Mailing Address 5401 SOUTH DALE MABRY HIGHWAY 5401 SOUTH DALE MABRY HIGHWAY TAMPA, FL 33611 TAMPA, FL 33611 02052008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3701412 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIO, MARK DO NOT WRITE 5401 SOUTH DALE MABRY HIGHWAY TAMPA, FL 33611 IN THIS SPACE 8. 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. Signature, typed or printed name of registered egent and title if applicable DATE (NOTE: Registered Agent elemeture required when remoteting) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE NAME RUBIO, MARK J STREET ADORESS 5401 DALE MABRY HWY. CATY-ST-ZIP TAMPA, FL 33611 MGR TITLE GOLDFINGER, ROBERT U000000842628 NAME 5401 S DALE MABRY HWY STREET ADDRESS 03/11/08-80038-018 138.75 TAMPA, FL 33611 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and hadmy 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 of true expowered to execute this report as required by Chapter 608, Florida Statutes.

Daytime Phone ii

SIGNATURE AND TYPED OR PRINTEE NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: