

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010149

FILED
Apr 29, 2004
Secretary of State

Entity Name: SOJO DESIGN, LLC

Current Principal Place of Business:

C/O SOFIA JOELSSON
1451 OCEAN DR STE. 204
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O SOFIA JOELSSON
1451 OCEAN DR STE. 204
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 75-2951299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATE SOLUTIONS GROUP
1521 ALTON ROAD
433
MIAMI BEACH, FL 33139 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: YOHAN A. NARAINÉ

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOELSSON, SOFIA
Address: 1451 OCEAN DR STE. 204
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: GROOBMAN, RUBY M
Address: 1451 OCEAN DRIVE SUITE 204
City-St-Zip: MIAMI BEACH, FL 33139

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: SOFIA JOELSSON

MGRM

04/29/2004

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