2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010149

Entity Name: SOJO DESIGN, LLC

FILED Jan 16, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE SOLUTIONS GROUP

1521 ALTON ROAD

1451 OCEAN DRIVE

433

SUITE 204

MIAMI BEACH, FL 33139 US 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: MAXIMO CAGGIANO 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOELSSON, SOFIA A
 Name:

 Address:
 1451 OCEAN DR STE. 204
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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

 Name:
 WALL, BLANCA A
 Name:

 Address:
 1451 OCEAN DRIVE SUITE 204
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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

 Name:
 CAGGIANO, MAXIMO
 Name:

 Address:
 1451 OCEAN DRIVE SUITE 204
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: MAXIMO CAGGIANO MGR 01/16/2009