

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 12, 2004
Secretary of State**

DOCUMENT# L02000019246

Entity Name: SOHO, LLC

Current Principal Place of Business:

2136 NW 1ST AVE.
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2223
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 02-0635243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLA, BERNARDO
301 ALMERIA AVE., SUITE 345
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARROUKH, YVES
Address: 5696 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: GREEN, ADRIAN
Address: 3120 PINE TREE DR.
City-St-Zip: MIAMI BEACH, FL 33140 US

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 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: ADRIAN GREEN

MGRM

01/12/2004

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