2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032041

Entity Name: SOTURO LLC

FILED Jul 03, 2006 Secretary of State

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

4966 BONSAL CIRCLE 4600 MILITARY TR.

SUITE 200 SUITE 226

PALM BEACH GARDENS, FL 33418 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

4966 BONSAL CIRCLE 4600 MILITARY TR.

SUITE 200 SUITE 226

PALM BEACH GARDENS, FL 33418 JUPITER, FL 33458

FEI Number: 51-0435683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JAKUBNOWSKI, WALDEMAR JAKUBNOWSKI, WALDEMAR

4966 BONSAI CÍRCLE 4600 MILITARY TR.

SUITE 200 SUITE 226
PALM BEACH GARDENS, FL 33418 US SUITE 226
JUPITER, FL 33458 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: 07/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LUCZKOWIEC, ARTHUR
 Name:

 Address:
 1825 FLOWER DRIVE
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

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

 Name:
 JAKUBOWSKI, WALDEMAR
 Name:

 Address:
 340 OCTOBER STREET
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR LUCZKOWIEC MGMR 07/03/2006