2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 05, 2007 08:00 AM DOCUMENT # L03000016095 1. Entity Name **Secretary of State** SOTO/WATERWAY, LLC Principal Place of Business Mailing Address 161 WASHINGTON AVENUE MIAMI BEACH FL 33139 161 WASHINGTON AVENUE SUITE 200 MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt. #, otc. Suite. Apt. #. otc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 74-3090558 Not Applicable Ζıp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEUERMAN, JONATHAN ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O THERREL BAISDEN, P.A. ONE S.E. 3RD AVENUE, SUITE 2400 MIAMI FL 33131 Zip Code 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 registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES ĦШ Delete TITLE ☐ Change ☐ Addition NAME SOTO, RAFAEL A NAME STREET ADDRESS STREET ADDRESS 2101 N. BAY ROAD CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-7IP TIFFE Delete TITLE ∩3/14/07-80033-015□30ap@0 □ Addition NAME SOTO, MARIA T NAME. STREET ADDRESS STREET ADDRESS 2101 N. BAY ROAD CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-7IP HILE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME SOTO, LOURDES STREE1 ADDRESS STREET ADDRESS 2101 N. BAY ROAD CiTY - ST- ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP HHE ☐ Delete ☐ Change Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-S1-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - SI - 7(P CITY-ST-ZIP 11. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE