

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038994

Entity Name: SOJA, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

C/O MICHAEL MAZZOLA
278 ROUTE 202
SOMERS, NY 10589

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL MAZZOLA
278 ROUTE 202
SOMERS, NY 10589

New Mailing Address:

FEI Number: 20-1056291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 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/MANAGERS:

Title: MGRM
Name: LUPINACCI, NICHOLAS
Address: 5 SUMMER TERRACE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: MAZZOLA, MICHAEL J
Address: 278 ROUTE 202
City-St-Zip: SOMERS, NY 10589

Title: MGRM
Name: THE KRISTI A CHIUMENTO REVOCABLE TRUST
Address: 4 OLD KINGS ROAD N SUITE B
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: STAGLIANO, ANTHONY
Address: 29 CHEYENNE CRT
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: BHPI CORP.
Address: 2344 QUAKER CHURCH ROAD
City-St-Zip: YORKTOWN, NY 10598

I hereby 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: MICHAEL MAZZOLA

MGRM

04/26/2012

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