2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004854

Entity Name: LUIS E. SOTO, LLC

FILED May 03, 2005 Secretary of State

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

7669 ABONADO ROAD TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

7669 ABONADO ROAD TAMPA, FL 33615 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

USACCOUNTING OFFICE, INC.

4815 E BUSCH BLVD

SUITE 113

TAMPA, FL 33617 US

LUIS E SOTO

7669 ABONADO ROAD

TAMPA, FL 33615 U

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: LUIS E SOTO 05/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 SOTO, LUIS E
 Name:

 Address:
 7669 ABONADO ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 33615 US
 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: LUIS E SOTO MGRM 05/03/2005