

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044767

Entity Name: SOULSMILE, LLC

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

3000 S. OCEAN DRIVE #5H
HOLLYWOOD, FL 33019

New Principal Place of Business:

2501 S OCEAN DRIVE
STE 639
HOLLYWOOD, FL 33019

Current Mailing Address:

3000 S. OCEAN DRIVE #5H
HOLLYWOOD, FL 33019

New Mailing Address:

2501 S OCEAN DRIVE
STE 639
HOLLYWOOD, FL 33019

FEI Number: 20-1385287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNA R JOSEPH, P.A.
12865 W. DIXIE HWY 2ND FL
NORTH MIAMI, FL 33161 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: MGR () Delete
Name: CERVONI, PETER A
Address: 3000 S. OCEAN DRIVE #5H
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CERVONI, PETER A
Address: 2501 S OCEAN DR #639
City-St-Zip: HOLLYWOOD, FL 33019

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: PETER CERVONI

MGR

03/15/2005

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