

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044767

FILED
Apr 02, 2009
Secretary of State

Entity Name: SOULSMILE, LLC

Current Principal Place of Business:

3000 S OCEAN DRIVE
STE 1008
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3000 S OCEAN DRIVE
STE 1008
HOLLYWOOD, FL 33019

New Mailing Address:

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:

DONNA R JOSEPH, P.A.
13899 BISCAYNE BLVD
STE 142
NORTH MIAMI, FL 33181 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CERVONI, PETER A
Address: 3000 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PETER CERVONI

DIR

04/02/2009

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