

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056907

Entity Name: SOMO USA, LLC

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

1900 S. HICKORY ST. STE.B
MELBOURNE, FL 32901

New Principal Place of Business:

1900 S. HICKORY ST. STE. A
MELBOURNE, FL 32901

Current Mailing Address:

1900 S. HICKORY ST. STE.B
MELBOURNE, FL 32901

New Mailing Address:

1900 S. HICKORY ST. STE.A
MELBOURNE, FL 32901

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALLACE, JAMES H
1900 S. HICKORY ST. STE.B
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

FALLACE, JAMES H
1900 S. HICKORY ST. STE.A
MELBOURNE, FL 32901 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:

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NEWTON, GEORGE
Address: 1900 S. HICKORY ST. STE.B
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWTON, GEORGE
Address: 1900 S. HICKORY ST. STE.A
City-St-Zip: MELBOURNE, FL 32901

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: GEORGE NEWTON

MGR

03/01/2005

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