2008 Limited Liability Company ANNUAL REPORT

Jan 09, 2008 08:00 AN Secretary of State **DOCUMENT # L04000069568** 1. Entity Name SONÍ PLAZA ASSOCIATES, LLC Principal Place of Business Mailing Address 830 TRUMANAMENLE 830 TRUMANAMENLE KEYVIEST, FL 33040 KEYVIEST, FL 33040 01052008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3168574 Not Applicable \$5.00 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SON! VASANTLAL B DO NOT WRITE 830 TRUMAN AVENUE KEY WEST, FL 33040 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000776622 01/09/08-80032-007 138.75 FILE NOW!! FEE IS \$138.75 After May 1, 2006 Fee will be \$536.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME SONI, INCORPORATED STREET ADDRESS 830 TRUMAN AVENUE KEY WEST, FL 33040 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

STREET ADDRESS CITY-ST-7IP

NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED