2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073218

Current Principal Place of Business:

Entity Name: SOHO PIZZA, LLC

FILED Aug 15, 2006 Secretary of State

2202 W. PLATT STREET TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 2202 W. PLATT STREET 4712 N LOIS AVE TAMPA, FL 33606 TAMPA, FL 33614 FEI Number: 52-2447529 FEI Number Applied For () FEI Number Not Applicable () 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: QUINN, SCOTT RYAN 2202 W. PLATT STREET TAMPA, FL 33606

New Principal Place of Business:

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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 QUINN, SCOTT R
 Name:

 Address:
 2202 W. PLATT STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT RYAN QUINN MMGR 08/15/2006