2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074571

Entity Name: SOHO LOFTS II, LLC

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2824 NE 27 ST

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

14201 S SUNRISE BLVD STE 201 FORT LAUDERDALE, FL 33323

FEI Number: 20-1946035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARPENTER, JOSEPH E JR. 6400 N ANDREWS AVE. SUITE 440 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JCF VAN BUREN, INC Address: 2824 NE 27 ST

City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby 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 Statues.

SIGNATURE: J CLIFFORD FINDEISS PRES 04/06/2012