2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037964

Entity Name: SOTO & VALLEJO, LLC

FILED Apr 14, 2009 Secretary of State

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

10187 CLEARY BLVD, SUITE 103 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

10187 CLEARY BLVD, SUITE 103 PLANTATION, FL 33324

FEI Number: 20-2703995 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:

LOPEZ, PETER M 2450 SW 137TH AVE. SUITE 234 MIAMI, FL 33175 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 SOTO, ERNIE F DDS
 Name:

 Address:
 10187 CLEARY BLVD
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VALLEJO, FREDDY DDS
 Name:

 Address:
 10187 CLEARY BLDV
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 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: ERNIE F SOTO MNGR 04/14/2009