2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055794

Entity Name: SOTO'S INVESTMENTS, LLC.

Current Principal Place of Business:	**New Principal Place of Business:**
13300-56 S. CLEVLAND AVE. STE 143 FT. MEYERS, FL 33907 US	

Current Mailing Address:	**New Mailing Address:**
13300-56 S. CLEVLAND AVE. STE 143 FT. MEYERS, FL 33907 US	1509 HONOR CT. LEHIGH ACRES, FL 33971 US

FEI Number: 20-2956380   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:**
BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD. STE. 101 TALLAHASSEE, FL 32301 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:	MGR
Name:	SOTO, RICHARD
Address:	13300-56 STE. 143 S. CLEVLAND AVE.
City-St-Zip:	FT. MEYERS, FL 33907 US

Title:	MGRM
Name:	GUADALUPE, SOTO
Address:	4312 3RD ST SW
City-St-Zip:	LEHIGH ACRES, FL 33971 US

Title:	MGRM
Name:	FERNANDO, SOTO
Address:	14501 WOODLAND NEST CT.
City-St-Zip:	FORT MYERS, FL 33912 US

Title:	MGRM
Name:	SALLY, SOTO
Address:	14501 WOODLAND NEST CT.
City-St-Zip:	FORT MYERS, FL 33912 US

Title:	MGRM
Name:	ROSA, MATA
Address:	3102 2ND ST SW
City-St-Zip:	LEHIGH ACRES, FL 33971 US

Title:	MGRM
Name:	FRANSICO, MATA
Address:	3102 2ND ST SW
City-St-Zip:	LEHIGH ACRES, FL 33971 US

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: RICHARD SOTO   MGR   04/15/2011

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