

L05000070034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

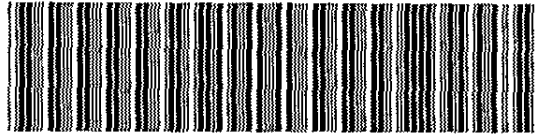
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LAW OFFICE OF
RUDOLPH M. DI LASCIO, JR., P.A.

5798 JOHNSON STREET
HOLLYWOOD, FLORIDA 33021

TELEPHONE: (954) 966-7466
FACSIMILE: (954) 966-3410

July 28, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: LLC Name: SOMA Investment LLC
Document Number: L05000070034

Gentlemen:

Enclosed please find the following items being submitted for filing regarding the above referenced corporation:

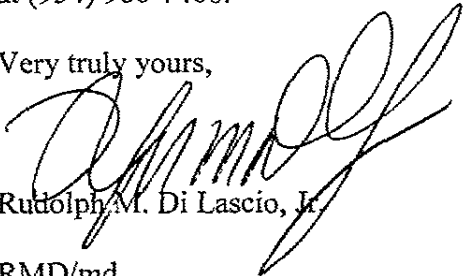
1. Change of Registered Agent of SOMA Investment LLC
2. Office check made payable to the Department of State in the amount of \$35.00 representing the filing fee

Please return all correspondence regarding this matter to the address below:

Law Office of Rudolph M. Di Lascio, Jr., P.A.
5798 Johnson Street
Hollywood, Florida 33021

Should you have any questions or require any additional information, please contact me at (954) 966-7466.

Very truly yours,


Rudolph M. Di Lascio, Jr.

RMD/md
Enclosures

CHANGE OF REGISTERED AGENT OF SOMA INVESTMENT LLC

Pursuant to the provisions of Section 608.416, Florida Statutes, this statement of change is submitted for a limited liability company organized under the laws of the State of Florida in order to change its Registered Agent, in the State of Florida.

1. The name of the limited liability company is: SOMA INVESTMENT LLC.
2. The principal office address is: 918 North 32nd Avenue, Hollywood, Florida 33021.
3. The mailing address of its current registered office is: 918 North 32nd Avenue, Hollywood, Florida 33021.
4. Date of organization is: July 18, 2005. The Document Number is: L05000070034.
5. The name of its current Registered Agent and Registered Office is: JOSE de JESUS HERNANDEZ TORRES, Florida Department of State is: JOSE de JESUS HERNANDEZ TORRES, 918 North 32nd Avenue, Hollywood, Florida 33021.
6. The name of the new Registered Agent and Registered Office is: NAHUM ANDRE SABBAGH, 918 North 32nd Avenue, Hollywood, Florida 33021.
7. The street address of the company's registered office and the street address of the business office of its Registered Agent, as changed, will be identical.
8. Such change was authorized by Resolution duly adopted by the members of the limited liability company.

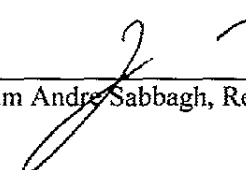
Dated this 28th day of July, 2006.



Nahum Andre Sabbagh, Manager

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the company has been notified in writing on this change.

Dated this 28th day of July, 2006.



Nahum Andre Sabbagh, Registered Agent

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