

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077591

FILED
Apr 24, 2008
Secretary of State

Entity Name: SOAR INVESTMENTS GROUP, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131

New Principal Place of Business:

16437 NE 30 AVE
MIAMI CENTER, SUITE 2400
N MIAMI BEACH, FL 33160

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
MIAMI CENTER, SUITE 2400
MIAMI, FL 33131

FEI Number: 20-3283753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCARIZ, HUMBERTO
1200 BRICKELL AVENUE, SUITE 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: SD () Delete
Name: HOLMES, JAN
Address: 1200 BRICKELL AVE SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: SD (X) Change () Addition
Name: HOMMES, JAN
Address: 1200 BRICKELL AVE SUITE 950
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: RODRIGUEZ, FERNANDO
Address: 4167 BRIARCLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Change (X) Addition
Name: OCARIZ, HUMBERTO
Address: 1674 NOCATEE DR
City-St-Zip: MIAMI, FL 13333

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: JAN HOMMES

SD

04/24/2008

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