2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110807

Entity Name: SOTO HOLDING, LLC

FILED Jan 18, 2012 Secretary of State

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

640 EAST 32ND STREET HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

640 EAST 32ND STREET HIALEAH, FL 33013

FEI Number: 20-4284086 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:

SOTO, ISMAEL 640 EAST 32ND STREET HIALEAH, FL 33013 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:

Γitle: MGR

Name: SOTO, ISMAEL

Address: 640 EAST 32ND STREET City-St-Zip: HIALEAH, FL 33013

Title: MGR

Name: SOTO, ALICIA

Address: 640 EAST 32ND STREET City-St-Zip: HIALEAH, FL 33013

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: ISMAEL SOTO MGR 01/18/2012