

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119280

Entity Name: SOSO HOLDINGS, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 301
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

125 CHATEAUX DRIVE
PALM BEACH, FL 33480 US

Current Mailing Address:

1601 FORUM PLACE
SUITE 301
WEST PALM BEACH, FL 33401 US

New Mailing Address:

125 CHATEAUX DRIVE
PALM BEACH, FL 33480 US

FEI Number: 20-3980264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAULIFFE, MICHAEL F
1601 FORUM PLACE
SUITE 301
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROSENBERG, MARVIN
125 CHATEAUX DRIVE
PALM BEACH, FL 33480 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: MARVIN ROSENBERG

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCAULIFFE, MICHAEL F
Address: 1601 FORUM PLACE, SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCAULIFFE, MICHAEL F
Address: 125 CHATEAUX DRIVE
City-St-Zip: PALM BEACH, FL 33480

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: MICHAEL MCAULIFFE

MGRM

04/24/2009

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