2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075825

Entity Name: SOFLO ENTERTAINMENT, LLC

FILED Jul 02, 2007 Secretary of State

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

930 WASHINGTON AVE., SUITE 206 1257 W 72 STREET MIAMI BEACH, FL 33139 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

930 WASHINGTON AVE., SUITE 206 1257 W 72 STREET MIAMI BEACH, FL 33139 HIALEAH, FL 33014

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 PAREDES, ALEX CEO

 1840 SW 22ND ST.
 1257 W 72 STREET

 4TH FLOOR
 HIALEAH, FL 33014 US

 MIAMI, FL 33145 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: ALEX PAREDES 07/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: CEO (X) Change () Addition

 Name:
 PAREDES, ALEXIS
 Name:
 PAREDES, ALEX

 Address:
 930 WASHINGTON AVE., SUITE 206
 Address:
 1257 W 72 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 HIALEAH, FL 33014

Title: MGR () Delete Title: CEO (X) Change () Addition

 Name:
 PAREDES, DENNIS
 Name:
 PAREDES, DENNIS

 Address:
 930 WASHINGTON AVE., SUITE 206
 Address:
 1257 W 72 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 HIALEAH, FL 33014

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: ALEX PAREDES CEO 07/02/2007