2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117989

Entity Name: STRINGS 'N RINGS SOHO, LLC

FILED Apr 22, 2009 Secretary of State

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

223 S. HOWARD AVE. TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

2019 W PLATT 303 SOUTH MELVILLE AVENUE TAMPA, FL 33606 US TAMPA, FL 33606 US

FEI Number: 20-8026890 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:

THOMAS, ORTIZ
2019 WEST PLATT STREET
TAMPA, FL 33606 US
THOMAS, ORTIZ
303 SOUTH MELVILLE AVENUE
TAMPA, FL 33606 US
TAMPA, FL 33606 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: STRINGS N' RINGS, INC. Name: ORTIZ, THOMAS

Address: 2019 WEST PLATT STREET Address: 303 SOUTH MELVILLE AVENUE

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SCOTT, CHRIS Name: SCOTT, CHRIS
Address: 2019 WEST PLATT STREET Address: 303 SOUTH MELVILLE AVENUE

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Delete Title: () Change () Addition Name: HANNOUCHE, PETE Name:

Address: 2019 WEST PLATT STREET Address: City-St-Zip: TAMPA, FL 33606 US City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ORTIZ, THOMAS
 Name:

 Address:
 2019 WEST PLATT STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33606 US
 City-St-Zip:

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: CHRISTOPHER SCOTT MGRM 04/22/2009