

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053321

FILED
May 03, 2010
Secretary of State

Entity Name: SOUL LOUNGE ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

13615 S. DIXIE HIGHWAY
555
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13615 S. DIXIE HIGHWAY
555
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-0511735 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

PEREZ, JULISSA MS.
13615 S. DIXIE HIGHWAY
555
MIAMI, FL 33176 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:

Title: MGR
Name: PEREZ, JULISSA MS.
Address: 13615 S. DIXIE HIGHWAY, # 555
City-St-Zip: MIAMI, FL 33176

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 Statutes.

SIGNATURE: JULISSA PEREZ

MGR

05/03/2010

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