

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066941

Entity Name: SOEXCITED LLC

FILED  
Feb 14, 2008  
Secretary of State

**Current Principal Place of Business:**

4516 NE 22ND ROAD  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

4516 NE 22ND ROAD  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 56-2662838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FRANK, STEVEN  
4516 NE 22ND ROAD  
FT. LAUDERDALE, FL 33308 US

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

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 ( ) Delete  
Name: RESNICK, GERALD  
Address: 420 E 64TH STREET  
City-St-Zip: NEW YORK, NY 10021

Title: MGR ( ) Delete  
Name: FRANK, STEVEN TRUSTEE  
Address: 4516 NE 22ND ROAD  
City-St-Zip: FT. LAUDERDALE, FL 33308

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: STEVEN FRANK

PRES

02/14/2008

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