

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084468

Entity Name: SOO HOLDINGS, LLC

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

6061 LAMBETH CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6061 LAMBETH CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 22-3967345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SOO, CHARLES
Address: 6061 LAMBETH CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: KETTLE, KAREN ESQ.
Address: 6061 LAMBETH CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: SOO, LILLY
Address: 6061 LAMBETH CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOO, CHARLES
Address: 59 IRONWOOD WAY N
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC (X) Change () Addition
Name: KETTLE, KAREN L
Address: 422 LAKESIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326 US

Title: TRES (X) Change () Addition
Name: SOO, LILLY
Address: 6061 LAMBETH CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Change (X) Addition
Name: SOO, CHAVALIT
Address: 6061 LAMBETH CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

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: CHARLES SOO

MGR

08/20/2008

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