

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098325

Entity Name: SOYA ENTERPRISES, LLC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1710 NE 55TH STREET
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1710 NE 55TH STREET
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 26-1144410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIKAKURA, KIMIYO
1710 NE 55TH STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LATTY, KIMIYO
1710 NE 55TH STREET
FORT LAUDERDALE, FL 33334 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: KIMIYO LATTY

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LATTY, KIMIYO
Address: 1710 NE 55TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: KIMIYO LATTY

M

04/23/2011

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