

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125846

FILED
Jan 20, 2010
Secretary of State

Entity Name: SOULSTICE ONE HOLDINGS, LLC

Current Principal Place of Business:

340 SUNSET DR
306
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

340 SUNSET DR
306
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-1603787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, LARRY
8716 BLAZE CT.
DAVIE, FL 33328 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: MGRM
Name: MUSHLIN, MATTHEW T
Address: 340 SUNSET DR 306
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MATTHEW T MUSHLIN

MGMR

01/20/2010

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