

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125846

Entity Name: SOULSTICE ONE HOLDINGS, LLC

FILED
Apr 21, 2011
Secretary of State

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:

SCHIFF, LARRY
18205 BISCAYNE BLVD
2226
AVENTURA, FL 33160 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:

04/21/2011

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: MATHEW MUSHLIN

MGR

04/21/2011

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