2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017847

Entity Name: SORIANO INDUSTRIES LLC

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business:

9526-B2 ARGYLE FOREST BLVD

DMD 407

PMB 427 JACKSONVILLE, FL 32222 US

Current Mailing Address: New Mailing Address:

9526-B2 ARGYLE FOREST BLVD PMB 427 JACKSONVILLE, FL 32222 US

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

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

SORIANO, NANCI J 1071 MOOSEHEAD DR ORANGE PARK, FL 32065 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SORIANO, JAVIER J
 Name:

 Address:
 9526-B2 ARGYLE FOREST BLVD PMB 427
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32222 US
 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: JAVIER J SORIANO MGR 02/27/2009