

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000088972

Entity Name: SOMI GROUP LLC

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7301 SW 57TH COURT, SUITE 440  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7301 SW 57TH COURT, SUITE 440  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 26-3575698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AV DEVELOPMENT GROUP, LLC  
7301 SW 57TH COURT, SUITE 440  
MIAMI, FL 33143 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: REMCHILLA, LLC  
Address: 18501 PINES BLVD, STE 107  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM  
Name: BAUWERK MADRID, LLC  
Address: 7301 SW 57TH COURT, SUITE 440  
City-St-Zip: MIAMI, FL 33143

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: BAUWERK MADRID

MGRM

05/01/2011

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