2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046417

Entity Name: SOAPADELICIOUS LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SE SECOND STREET SUITE 4000 ATTN: MARSHA MADORSKY

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 SE SECOND STREET SUITE 4000 ATTN: MARSHA MADORSKY MIAMI, FL 33131

FEI Number: 27-0169461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CFRA, LLC CORPORATE CENTER THREE AT INTERNATIONAL PL 4221 WEST BOY SCOUT BLVD. TAMPA, FL 336075736 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:

Title: MGRM

Name: SIEGEL, KENAN A

Address: C/O 100 SE 2ND ST., #4000, ATN: M MADORSKY

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: SIEGEL, ELIZABETH A

Address: C/O 100 SE 2ND ST., #4000, ATN: M MADORSKY

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: KENAN A. SIEGEL MGRM 01/21/2010