

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046494

Entity Name: THE SOAPY OLIVE LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

100 SE SECOND STREET, SUITE 4200
ATTN: MARSHA MADORSKY
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

100 SE SECOND STREET, SUITE 4200
ATTN: MARSHA MADORSKY
MIAMI, FL 33131 US

FEI Number: 27-0169461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL PL
4221 WEST BOY SCOUT BOULEVARD
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BOULEVARD
10TH FLOOR
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:

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIEGEL, KENAN A
Address: C/O 100 SE 2ND ST, #4200 ATN: M MADORSKY
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: SIEGEL, BETSY A
Address: C/O 100 SE 2ND ST, #4200, 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 Statutes.

SIGNATURE: KENAN A. SIEGEL

MGR

01/13/2011

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