

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085088

FILED
May 01, 2011
Secretary of State

Entity Name: SOHO & MADISON ACCESSORIES LLC

Current Principal Place of Business:

14256 CHEVAL DANFORTH CT.
APT. 105
ORLANDO, FL 32828

New Principal Place of Business:

14242 CHEVAL MAYFAIRE DR.
APT. 100
ORLANDO, FL 32828

Current Mailing Address:

14256 CHEVAL DANFORTH CT.
APT. 105
ORLANDO, FL 32828

New Mailing Address:

14242 CHEVAL MAYFAIRE DR.
APT. 100
ORLANDO, FL 32828

FEI Number: 32-1072013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUINO, SANDRA R
14256 CHEVAL DANFORTH CT.
APT. 105
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

AQUINO, SANDRA R
14242 CHEVAL MAYFAIRE DR.
APT. 100
ORLANDO, FL 32828 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: SANDRA R. AQUINO

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AQUINO, SANDRA R
Address: 14242 CHEVAL MAYFAIRE DR. APT 100
City-St-Zip: ORLANDO, FL 32828

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: SANDRA R. AQUINO

MGR

05/01/2011

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