

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086316

FILED
Mar 30, 2010
Secretary of State

Entity Name: SODBERG, LLC

Current Principal Place of Business:

1143 NE 98TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

1143 NE 98TH STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

1143 NE 98TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

1143 NE 98TH STREET
MIAMI SHORES, FL 33138 US

FEI Number: 27-0936480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODBERG, NIELS
1143 NE 98TH STREET
MIAMI SHORES, FL 33138 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: SODBERG, NIELS
Address: 1143 NE 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGRM
Name: DREW, MARIA
Address: 6755 ROYAL PALM DR.
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM
Name: SODBERG, ANNEMETTE
Address: 1143 NE 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGRM
Name: DREW, DANA
Address: 6755 ROYAL PALM DR.
City-St-Zip: MIAMI, FL 33157 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: NIELS SODBERG

MGRM

03/30/2010

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