2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093387

Entity Name: SOTO OCCIDENTAL, LLC

FILED Apr 26, 2011 Secretary of State

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

3801 S. OCEAN DRIVE 3801 S. OCEAN DRIVE

UNIT 15X UNIT 15X

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 AR

Current Mailing Address: New Mailing Address:

3801 S. OCEAN DRIVE 3801 S. OCEAN DRIVE UNIT 15X UNIT 15X

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 AF

FEI Number: 68-0678963 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:

SOTURA, RICARDO FERMIN
3801 S. OCEAN DRIVE
UNIT 15X
HOLLYWOOD, FL 33019 US
SOTURA, RICARDO F SR.
3801 S. OCEAN DRIVE
UNIT 15X
HOLLYWOOD, FL 33019 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: SOTURA RICARDO F. 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOTURA, RICARDO F SR.

 Address:
 3801 S. OCEAN DRIVE UNIT 15X

 City-St-Zip:
 HOLLYWOOD, FL 33019 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: SOTURA RICARDO F. MGRM 04/26/2011