

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013728

Entity Name: SOA PROS LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

6101 BLUE LAGOON DR STE 150
MIAMI, FL 33126

New Principal Place of Business:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

Current Mailing Address:

6101 BLUE LAGOON DR STE 150
MIAMI, FL 33126

New Mailing Address:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEUEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR, PH 987
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, JOSE MARIA
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: SOA PROFESSIONALS, S. DE R.L.
Address: FLORENCIA 31, INT 703-704, COL JUAREZ DEL
City-St-Zip: C.P. 06600, MEXICO, D.F MEXI, . . .

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: JOSE MARIA ALVAREZ

MGRM

03/14/2011

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