2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048477

Entity Name: SOHO DEVELOPMENT CO, LLC

FILED Feb 22, 2011 Secretary of State

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

101 S. FT LAUDERDALE BEACH BLVD 757 S.E. 17TH ST

2501 # 754

FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

757 S.E. 17TH ST

754

FT LAUDERDALE, FL 33316 US

FEI Number: 27-2508297 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:

STEIN, ELENA STEIN, ELENA 101 S. FT LAUDERDALE BEACH BLVD 757 S.E. 17TH ST

2501 # 754

FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33316 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: 02/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM STEIN, ELENA Name:

Address: 757 S.E. 17TH ST #754 City-St-Zip: FT. LAUDERDALE, FL 33316

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: ELENA STEIN **MGRM** 02/22/2011