2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051577

Entity Name: SOAP DESIGN LLC

FILED Apr 27, 2011 Secretary of State

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

16132 SOUTHWEST 84TH COURT 3809 TREE TOP DR MIAMI, FL 33157 WESTON, FL 33332

Current Mailing Address: New Mailing Address:

 16132 SOUTHWEST 84TH COURT
 3809 TREE TOP DR

 MIAMI, FL 33157
 WESTON, FL 33332

FEI Number: 27-2569731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REVERON, JORGE Address: 3809 TREE TOP DR City-St-Zip: WESTON, FL 33332

Title: S

Name: REVERON, JORGE Address: 3809 TREE TOP DR City-St-Zip: WESTON, FL 33332

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: JORGE REVERON MGR 04/27/2011