

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 10, 2011
Secretary of State**

DOCUMENT# L10000057003

Entity Name: SOHO ALLIANCE, LLC

Current Principal Place of Business:

2586 SW 117 WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

2586 SW 117 WAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 80-0617970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIONG, NICOLE
2586 SW 117 WAY
MIRAMAR, FL 33025 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: MGR
Name: CHIONG, NICOLE
Address: 2586 SW 117 WAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: S
Name: DIAZ, ANDRES
Address: 2586 SW 117 WAY
City-St-Zip: MIRAMAR, FL 33025 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: NICOLE CHIONG MGR 08/10/2011

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