2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057003

Entity Name: SOHO ALLIANCE, LLC

FILED Jan 30, 2012 Secretary of State

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

2586 SW 117 WAY 20871 JOHNSON ST UNIT 112 MIRAMAR, FL 33025 US PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

2586 SW 117 WAY 20871 JOHNSON ST UNIT 112 MIRAMAR, FL 33025 US PEMBROKE PINES, FL 33029 US

FEI Number: 80-0617970 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:

CHIONG, NICOLE 2586 SW 117 WAY MIRAMAR, FL 33025

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:

US

Γitle: \$

 Name:
 CHIONG, NICOLE

 Address:
 2586 SW 117 WAY

 City-St-Zip:
 MIRAMAR, FL 33025 US

Title: MGR

 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 Statues.

SIGNATURE: NICOLE CHIONG MGR 01/30/2012