

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064003

FILED
Feb 16, 2011
Secretary of State

Entity Name: SOHO SPRINGS LLC

Current Principal Place of Business:

329 SEABREEZE AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

329 SEABREEZE AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 27-3165695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOURNE, ERNEST C
329 SEABREEZE AVENUE
PALM BEACH, FL 33480 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: MGRM
Name: VICKERS, BRIAN
Address: 329 SEABREEZE AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM
Name: GIUNTA, RYAN
Address: 329 SEABREEZE AVENUE
City-St-Zip: PALM BEACH, FL 33480 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: BRIAN VICKERS MGRM 02/16/2011

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