

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072242

Entity Name: NEW SOPRANOS, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

916-71ST ST.
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

916-71ST ST.
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 27-2980058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUBEE, MAXIMO M
10231 EAST BAY HARBOR DR.
12B
BAY HARBOR ISLANDS, FL 33154 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: BOUBEE, MAXIMO M
Address: 10231 EAST BAY HARBOR DR., APT. 12B
City-St-Zip: MIAMI BEACH, FL 33154 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: MAXIMO BOUBEE

MGRM

03/16/2011

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