

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018415

Entity Name: SOMAIRE, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

641 NW 38TH CIRCLE
BOCA RATON, FL 33431 US

New Principal Place of Business:

500 GULFSTREAM BLVD
SUITE 206
DELRAY BEACH, FL 33483 US

Current Mailing Address:

641 NW 38TH CIRCLE
BOCA RATON, FL 33431 US

New Mailing Address:

500 GULFSTREAM BLVD
SUITE 206
DELRAY BEACH, FL 33483 US

FEI Number: 27-4948140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I ESQ.
1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SOMBERG, DAVID
500 GULFSTREAM BLVD
SUITE 206
DELRAY BEACH, FL 33483 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: DAVID SOMBERG

03/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOMBERG, DAVID
Address: 500 GULFSTREAM BLVD SUITE 206
City-St-Zip: DELRAY BEACH, FL 33483

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: DAVID SOMBERG

PRES

03/23/2012

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