

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040187

Entity Name: SOSHEL VIR, LLC

FILED  
Jan 16, 2012  
Secretary of State

## Current Principal Place of Business:

20000 EAST COUNTRY CLUB DRIVE  
SUITE 906  
AVENTURA, FL 33180

## New Principal Place of Business:

20000 EAST COUNTRY CLUB DRIVE  
SUITE 906  
AVENTURA, FL 33180 US

## Current Mailing Address:

20000 EAST COUNTRY CLUB DRIVE  
SUITE 906  
AVENTURA, FL 33180

## New Mailing Address:

20000 EAST COUNTRY CLUB DRIVE  
SUITE 906  
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKOWICZ, JAVIER ESQ.  
2875 NE 191 STREET  
SUITE 801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.  
2875 NE 191 STREET  
SUITE 801  
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ.

01/16/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GALANTE, SOFIA  
Address: 20000 EAST COUNTRY CLUB DRIVE, SUITE 906  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: HOP, ISAAC  
Address: 20000 EAST COUNTRY CLUB DRIVE, SUITE 906  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: HOP, SHELLY  
Address: 20000 EAST COUNTRY CLUB DRIVE, SUITE 906  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: HOP, LUCY  
Address: 20000 EAST COUNTRY CLUB DRIVE, SUITE 906  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: HOP, JOSE  
Address: 20000 EAST COUNTRY CLUB DRIVE, SUITE 906  
City-St-Zip: AVENTURA, FL 33180

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: JOSE HOP

MGR

01/16/2012

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