

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056258

FILED
Feb 05, 2012
Secretary of State

Entity Name: SOULSWITCH L.L.C.

Current Principal Place of Business:

931 ARBOR HILL CIRCLE
MINNEOLA, FL 34711

New Principal Place of Business:

Current Mailing Address:

931 ARBOR HILL CIRCLE
MINNEOLA, FL 34711

New Mailing Address:

FEI Number: 45-2953783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWONG, JIMMY S
931 ARBOR HILL CIRCLE
MINNEOLA, FL 34711 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: KWONG, JIMMY S
Address: 931 ARBOR HILL CIRCLE
City-St-Zip: MINNEOLA, FL 34711

Title: MGRM
Name: SMOLOWITZ, NICHOLAS A
Address: 11513 LAKE KATHERINE CIR
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: LARSON, MATT T
Address: 1477 W MAGNOLIA ST
City-St-Zip: CLERMONT, FL 34711

Title: MGRM
Name: MOURIS, MICHAEL J
Address: 931 ARBOR HILL CIRCLE
City-St-Zip: MINNEOLA, FL 34711

Title: MGRM
Name: HUESTIS, THOMAS A JR.
Address: 4239 YORKETOWNE ROAD
City-St-Zip: ORLANDO, FL 32812

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: JIMMY S. KWONG

MGRM

02/05/2012

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