2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074405

Entity Name: SOPRANO'S ENTERPRISES, LLC

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8321 N.W. 64TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8321 N.W. 64TH STREET MIAMI, FL 33166

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARIZ, PEDRO A 2103 CORAL WAY, SUITE 800 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ARIZ, PEDRO

 Address:
 2103 SW 22 ST

 City-St-Zip:
 MIAMI, FL 33145

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 Statues.

SIGNATURE: PEDRO ARIZ MGR 01/20/2012