2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081084

Entity Name: SOHO SOUTH, LLC

FILED Apr 10, 2012 Secretary of State

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

14791 FARRIER PLACE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

14791 FARRIER PLACE WELLINGTON, FL 33414

FEI Number: 45-3813471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRADEN, LISA

4623 FOREST HILL BLVD.

108-1

WEST PALM BEACH, FL 33415 US

BAUMEL, ERIC M

14791 FARRIER PLACE

WELLINGTON, FL 33414 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: ERIC M. BAUMEL 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAUMEL, LORI H
Address: 14791 FARRIER PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: BAUMEL, ERIC M Address: 14791 FARRIER PLACE City-St-Zip: WELLINGTON, FL 33414

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: ERIC M. BAUMEL MGRM 04/10/2012