2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109795

Entity Name: SOSSALITO LLC

FILED Jan 09, 2012 Secretary of State

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

1194 NE 91 STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

1194 NE 91 STREET MIAMI SHORES, FL 33138

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:

AJR CONSULTING LLC 4330 NE 2ND AVE MIAMI, FL 33137 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:

Title: MGRM

Name: BARBARA, LAURENCE Address: 1194 NE 91 STREET City-St-Zip: MIAMI, FL 33138

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: LAURENCEBARBARA MGRM 01/09/2012