2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131357

Entity Name: SONI HOLDINGS LLC

FILED Apr 18, 2012 Secretary of State

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

13500 BEACH BLVD SUITE 12 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

13500 BEACH BLVD SUITE 12 JACKSONVILLE, FL 32224

FEI Number: 45-3830733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SONI, AMAL 13500 BEACH BLVD SUITE 12 JACKSONVILLE, FL 32224 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: SONI, AMAL

Address: 13500 BEACH BLVD, SUITE 12 City-St-Zip: JACKSONVILLE, FL 32224

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: AMAL SONI MGRM 04/18/2012