

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004290

FILED
Mar 25, 2008
Secretary of State

Entity Name: SOHO CUISINE LIMITED LIABILITY COMPANY

Current Principal Place of Business:

5100 W KENNEDY BLVD
SUITE 225
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 320342
TAMPA, FL 336792342

New Mailing Address:

FEI Number: 59-3586490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
CAREY O'MALLEY WHITAKER & MANSON PA
712 SOUTH OREGON AVE
TAMPA, FL 33606 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 () Delete
Name: DOUGLAS, BRADFORD G
Address: 5100 W KENNEDY BLVD SUITE 225
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: HUNT, HAMILTON E
Address: 5100 W KENNEDY BLVD SUITE 225
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: HOBBS, ROBERT
Address: 3719 SWANN AVE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HAMILTON E HUNT JR.

MGRM

03/25/2008

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