2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004290

Entity Name: SOHO CUISINE LIMITED LIABILITY COMPANY

Apr 27, 2012 Secretary of State

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

5100 W KENNEDY BLVD SUITE 225 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5100 W KENNEDY BLVD SUITE 225 TAMPA, FL 33609

FEI Number: 59-3586490 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:

HUNT REAL ESTATE HUNT DOUGLAS REAL ESTATE SERVICES, INC. 5100 WEST KENNEDY BLVD 5100 WEST KENNEDY BLVD STE 225 STE 225 TAMPA, FL 33609 US TAMPA, FL 33609 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: HAMILTON E HUNT JR 04/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

DOUGLAS, BRADFORD G Name:

Address: 5100 W KENNEDY BLVD SUITE 225

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: HUNT, HAMILTON E

Address: 5100 W KENNEDY BLVD SUITE 225

City-St-Zip: TAMPA, FL 33609

Title: MGR

HOBBS, ROBERT Name: Address: 4304 W EL PRADO City-St-Zip: TAMPA, FL 33629

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: HAMILTON E HUNT JR **MGR** 04/27/2012