

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023157

FILED
Feb 18, 2011
Secretary of State

Entity Name: SONIA LEE INVESTMENTS, INC.

Current Principal Place of Business:

C/O SUMERIAN CAPITAL
115 EAST 57TH STREET 11TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

C/O SUMERIAN CAPITAL
1515 BROADWAY SUITE 11-71
NEW YORK, NY 10036

Current Mailing Address:

C/O SUMERIAN CAPITAL
115 EAST 57TH STREET 11TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

C/O SUMERIAN CAPITAL
1515 BROADWAY SUITE 11-71
NEW YORK, NY 10036

FEI Number: 22-3446321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: NESDALE, GUY
Address: 1515 BROADWAY SUITE 11-71
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: ALHOMAIZI, SINA KHALED A
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 101710023

Title: D
Name: ALHOMAIZI, SABA KHALED A
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 101710023

Title: D
Name: ALHOMAIZI, SERENE KHALED A
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 101710023

Title: VP
Name: MALTBY, DAVID
Address: 1515 BROADWAY SUITE 11-71
City-St-Zip: NEW YORK, NY 10036

Title: D
Name: ALHOWAIZI, NOUF KHALED A
Address: 299 PARK AVENUE
City-St-Zip: NEW YORK, NY 101710023

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID MALTBY

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date