

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028704

FILED
Jun 19, 2009
Secretary of State

Entity Name: THESORO, LLC

Current Principal Place of Business:

2625 SW 132 WAY
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

2625 SW 132 WAY
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HIGH END INCOME TAX & ACCTG SERVICES
4200 NW 16TH STREET
SUITE 600-A
LAUDERHILL, FL 33313 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: THERATAXIS, LLC
Address: 1101 EAST 33RD STREET STE B305
City-St-Zip: BALTIMORE, MD 21218 US

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

Title: MGRM () Delete
Name: CONCEPT TO COMMERCIALIZATION, LLC
Address: 1050 W NASA BLVD., SUITE 136
City-St-Zip: MELBOURNE, FL 32901 US

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

Title: MGR () Delete
Name: ENGINEERING RESOURCES GROUP, INC.
Address: 2760 W 79TH ST
City-St-Zip: HIALEAH, FL 33016 US

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: CHRIS ROSS

MGR

06/19/2009

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