

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028933

FILED
Apr 19, 2011
Secretary of State

Entity Name: SOS INVENTIONS & DESIGN ENGINEERING, LLC

Current Principal Place of Business:

421 31ST AVE SW
NAPLES, FL 34117

New Principal Place of Business:

421 31ST STREET SW
NAPLES, FL 34117 US

Current Mailing Address:

421 31ST AVE SW
NAPLES, FL 34117

New Mailing Address:

421 31ST STREET SW
NAPLES, FL 34117 US

FEI Number: 20-0138083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MR
Name: SLATTER, STEPHEN O
Address: 421 31ST STREET SW
City-St-Zip: NAPLES, FL 34117 US

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 Statutes.

SIGNATURE: S SLATTER

MGR

04/19/2011

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