

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050082

FILED
May 03, 2009
Secretary of State

Entity Name: S. O. ENERGY SERVICES, LLC

Current Principal Place of Business:

4815 N.W. 79 AVENUE SUITE #11
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

4815 N.W. 79 AVENUE SUITE #11
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-2951237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MARK, GALLEGOS E
9130 S DADELAND BLVD
1902
MIAMI, FL 33156 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:

Title: MGRM () Delete
Name: MERCURIO, ALFONSO
Address: 4815 NW 79 AVENUE SUITE # 11
City-St-Zip: DORAL, FL 33166

Title: MGR () Delete
Name: MERCURIO, MARIA F
Address: 4815 NW 79 AVENUE SUITE # 11
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

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: ALFONSO MERCURIO

MGRM

05/03/2009

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