

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053692

FILED
Jan 08, 2007
Secretary of State

Entity Name: THE SUM OF US, LLC

Current Principal Place of Business:

5208 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5208 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETOS, PILAR A
9525 BAY DRIVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

BRETOS CARVAJAL, PILAR
9525 BAY DRIVE
SURFSIDE, FL 33154 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: PILAR BRETOS CARVAJAL

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRELLES BRETOS, CONCEPCION
Address: 5208 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR () Delete
Name: BRETOS, PILAR A
Address: 9525 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR () Delete
Name: BRETOS, FERNANDO M
Address: 5208 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BRETOS CARVAJAL, PILAR
Address: 9525 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PILAR BRETOS CARVAJAL

COO

01/08/2007

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