

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000053692

**FILED**  
**Jan 05, 2010**  
**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 CARVAJAL, PILAR  
9525 BAY DRIVE  
SURFSIDE, FL 33154 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: MGR  
Name: TRELLES BRETOS, CONCEPCION  
Address: 5208 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 US

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

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

Title: MGR  
Name: BRETOS, MAX P  
Address: 5208 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

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:** PILAR BRETOS CARVAJAL

MGR

01/05/2010

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