

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020361

FILED
Jun 06, 2007
Secretary of State

Entity Name: S.O.S. TRANSPORTATION, LLC

Current Principal Place of Business:

3700 SW 128 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

832 NW 134TH AVENUE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

3700 SW 128 AVE
MIRAMAR, FL 33027

New Mailing Address:

832 NW 134TH AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 20-4381184 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:

SOLANO, RICARDO
832 NW 134 AVE
PEMBROKE PINES, FL 33028 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: MGRM () Delete
Name: SOLANO, RICARDO
Address: 832 NW 134 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Delete
Name: SOLANO AZUERO, SUSANA
Address: 3700 SW 128 AVE
City-St-Zip: MIRAMAR, FL 33027

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: RICARDO SOLANO

MGRM

06/06/2007

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