

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037402

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: SOCOTEC LLC

**Current Principal Place of Business:**

2444 FLAMINGO PL 2D  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

1225 LENOX AVE.  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

2444 FLAMINGO PL 2D  
MIAMI BEACH, FL 33140

**New Mailing Address:**

1225 LENOX AVE.  
MIAMI BEACH, FL 33139

FEI Number: 87-0799631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YURKIEVICH, DIEGO M  
2444 FLAMINGO PL 2D  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

YURKIEVICH, DIEGO M  
1225 LENOX AVE.  
MIAMI BEACH, FL 33139 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:

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: YURKIEVICH, DIEGO  
Address: 2444 FLAMINGO PL 2D  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: FERNANDEZ, VANESA  
Address: 2444 FLAMINGO PL 2D  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: YURKIEVICH, DIEGO  
Address: 1225 LENOX AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change ( ) Addition  
Name: FERNANDEZ, VANESA  
Address: 1225 LENOX AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

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: DIEGO YURKIEVICH

MGR

04/20/2009

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