

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037402

Entity Name: SOCOTEC LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1225 LENOX AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

2458 FLAMINGO DR.
7
MIAMI BEACH, FL 33140

Current Mailing Address:

79 BRIDGE ST
3A
BROOKLYN, NY 11201

New Mailing Address:

2458 FLAMINGO DR.
7
MIAMI BEACH, FL 33140

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
1225 LENOX AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

YURKIEVICH, DIEGO M
2458 FLAMINGO DR.
7
MIAMI BEACH, FL 33140 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:

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YURKIEVICH, DIEGO
Address: 2458 FLAMINGO DR. APT#7
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: FERNANDEZ, VANESA
Address: 2458 FLAMINGO DR. APT#7
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: DIEGO M YURKIEVICH

MGRM

01/19/2011

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