2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059318

Entity Name: D'SOTO GROUP, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

836 W. MONTROSE ST., STE 8 1200 OAKLEY SEAVER DR CLERMONT, FL 34711 SUITE 206 OFFICE 11 & 12 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

836 W. MONTROSE ST., STE 8 1200 OAKLEY SEAVER DR CLERMONT, FL 34711 SUITE 206 OFFICE 11 & 12 CLERMONT, FL 34711

FEI Number: 26-0293379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORRES FONTANEZ, LOYDA E 15601 LAGUNA RD CLERMONT, FL 34711 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: TORRES FONTANEZ, LOYDA E Address: 1200 OAKLEY SEAVER DR STE.206

City-St-Zip: CLERMONT, FL 34711

Title: MGR

Name: SOTO TORRES, ADYOL S

Address: 1200 OAKLEY SEAVER DR STE.206

City-St-Zip: CLERMONT, FL 34711

Title: MGR

Name: SOTO LEDESMA, JIMMY

Address: 1200 OAKLEY SEAVER DR STE.206

City-St-Zip: CLERMONT, FL 34711

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 Statues.

SIGNATURE: ADYOL SOTO MS 01/05/2011