

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059357

FILED
Apr 02, 2008
Secretary of State

Entity Name: TRIANA INVESTMENT GROUP LLC

Current Principal Place of Business:

6326 N.W. 113CT
DORAL, FL 33178

New Principal Place of Business:

3655 NW 107 AVE
102
DORAL, FL 33178

Current Mailing Address:

6326 N.W. 113CT
DORAL, FL 33178

New Mailing Address:

3655 NW 107 AVE
102
DORAL, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, JUAN M
6326 N.W. 113CT
DORAL, FL 33178 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: ALVAREZ, MANUEL
Address: 7516 HAYES ST
City-St-Zip: HOLYWOOD, FL 33024

Title: MGRM () Delete
Name: LYNCH, ROBERT
Address: 115 S.20 AVE
City-St-Zip: HOLYWOOD, FL 33020

Title: MGRM (X) Delete
Name: MARQUEZ, JUAN C
Address: 9447 FOUNTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Delete
Name: LOPEZ, OSCAR G
Address: 19430 N.W. 3 CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Delete
Name: MARQUEZ, MARIA M
Address: 6326 N.W. 113CT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOS ELECTRONIC CORP,
Address: 3655 NW 107 AVE SUITE 102
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: MARQUEZ, MARIA M
Address: 6326 NW 113 CT
City-St-Zip: DORAL, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA MERCEDES MARQUEZ

MGRM

04/02/2008

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