

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000059357

FILED
Jun 25, 2009
Secretary of State**Entity Name:** TRIANA INVESTMENT GROUP LLC**Current Principal Place of Business:**3655 NW 107 AVE
102
DORAL, FL 33178**New Principal Place of Business:**3655 NW 107 AVE
102
DORAL, FL 33178 US**Current Mailing Address:**3655 NW 107 AVE
102
DORAL, FL 33178**New Mailing Address:**7220 NW 36 STREET
308
DORAL, FL 33166 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****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: TORRES, JUAN M
Address: 3655 NW 107 AVE SUITE 102
City-St-Zip: DORAL, FL 33178Title: MGRM () Delete
Name: MARQUEZ, MARIA M
Address: 6326 NW 113 CT
City-St-Zip: DORAL, FL 33178**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: SOS ELECTRONIC CORP.
Address: 7220 NW 36 STREET-SUITE 308
City-St-Zip: DORAL, FL 33166 USTitle: () 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: JOSE ISSA TOFIC IBRAHIM

MGRM

06/25/2009

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