

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028704

Entity Name: THESORO, LLC

FILED  
Jun 19, 2009  
Secretary of State

**Current Principal Place of Business:**

2625 SW 132 WAY  
DAVIE, FL 33330 US

**New Principal Place of Business:**

**Current Mailing Address:**

2625 SW 132 WAY  
DAVIE, FL 33330 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

HIGH END INCOME TAX & ACCTG SERVICES  
4200 NW 16TH STREET  
SUITE 600-A  
LAUDERHILL, FL 33313 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:**

Title: MGRM ( ) Delete  
Name: THERATAXIS, LLC  
Address: 1101 EAST 33RD STREET STE B305  
City-St-Zip: BALTIMORE, MD 21218 US

Title: MGRM ( ) Delete  
Name: CONCEPT TO COMMERCIALIZATION, LLC  
Address: 1050 W NASA BLVD., SUITE 136  
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR ( ) Delete  
Name: ENGINEERING RESOURCES GROUP, INC.  
Address: 2760 W 79TH ST  
City-St-Zip: HIALEAH, FL 33016 US

**ADDITIONS/CHANGES:**

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: CHRIS ROSS

MGR

06/19/2009

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