

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028704

FILED
Jan 04, 2011
Secretary of State

Entity Name: THESORO, LLC

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 () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGH END INCOME TAX & ACCTG SERVICES
4200 NW 16TH STREET
SUITE 600-A
LAUDERHILL, FL 33313 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
Name: THERATAXIS, LLC
Address: 1101 EAST 33RD STREET STE B305
City-St-Zip: BALTIMORE, MD 21218 US

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

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

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: CHRIS ROSS

MGR

01/04/2011

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