

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054428

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** THE S.O.S. GROUP, LLC.

**Current Principal Place of Business:**

6941 SW 196TH AVE  
BAY 11  
PEMBROKE PINES, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

6941 SW 196TH AVE  
BAY 11  
PEMBROKE PINES, FL 33332

**New Mailing Address:**

**FEI Number:** 26-2748498      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SANTANA, SERGIO O  
7001 W 35TH AVE #261  
#261  
HIALEAH GARDENS, FL 33018 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: PST  
Name: SANTANA, SERGIO O  
Address: 7001 W 35TH AVE #261  
City-St-Zip: HIALEAH GARDENS, FL 33018 FL

Title: MGR  
Name: BURDIER, YAMELYS  
Address: 13080 SW 52ND ST  
City-St-Zip: MIRAMAR, FL 33027

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: SERGIO SANTANA      PST      04/22/2010

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