

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054428

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

FILED
May 02, 2011
Secretary of State

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: MGRM
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

MGRM

05/02/2011

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