

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054428

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

FILED
Apr 23, 2012
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:

SANTANA, SERGIO O
5364 SW 150 TR
MIRAMAR, FL 33027 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: SERGIO SANTANA

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTANA, SERGIO O
Address: 5364 SW 150 TR
City-St-Zip: MIRAMAR, FL 33027 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

04/23/2012

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