

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054592

FILED
Jul 16, 2009
Secretary of State

Entity Name: SOS TECHNOLOGIES SYSTEMS LLC

Current Principal Place of Business:

7711 NW 18 CT
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7711 NW 18 CT
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-4112626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

WANG, GARY S
7711 NW 18 CT
MARGATE, FL 33063 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: WANG, GARY S
Address: 7711 NW 18 CT
City-St-Zip: MARGATE, FL 33063

Title: MGRM () Delete
Name: MARTING, WALTER A JR.
Address: 11055 VINCENT LANE
City-St-Zip: RENO, NV 89511

Title: MGRM () Delete
Name: ROHATYNSKY, VICTOR J
Address: 11730 NW 71 PLACE
City-St-Zip: PARKLAND, FL 33076

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: GARY WANG

MGRM

07/16/2009

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