

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054592

FILED
Mar 08, 2012
Secretary of State

Entity Name: SOS TECHNOLOGY SYSTEMS, LLC

Current Principal Place of Business:

7711 NW 18 CT
MARGATE, FL 33063

New Principal Place of Business:

7711 NW 18 CT
MARGATE, FL 33063 UN

Current Mailing Address:

7711 NW 18 CT
MARGATE, FL 33063

New Mailing Address:

7711 NW 18 CT
MARGATE, FL 33063 UN

FEI Number: 26-4112626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: MARTING, WALTER A JR.
Address: 525 REACTOR WAY
City-St-Zip: RENO, NV 89502

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

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: GARY WANG

MGRM

03/08/2012

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