

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069471

Entity Name: SOS UNIVERSAL, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3120 FORT SOCRUM VILLAGE BLVD.
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

3120 FORT SOCRUM VILLAGE BLVD.
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 26-3021506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, MAURO G MGRM
3120 FORT SOCRUM VILLAGE BLVD
LAKELAND, FL 33810 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: COSTA, MAURO G
Address: 3120 FORT SOCRUM VILLAGE BLVD.
City-St-Zip: LAKELAND, FL 33810 US

Title: MGRM
Name: LIUNTO-COSTA, ELSA
Address: 3120 FORT SOCRUM VILLAGE BLVD.
City-St-Zip: LAKELAND, FL 33810 US

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: MAURO G COSTA

MGRM

04/30/2011

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