

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005085

Entity Name: PHAROS GROUP, L.L.C.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

7700 W. CAMINO REAL
SUITE 100
BOCA RATON, FL 33433

New Principal Place of Business:

1431 S.W. 9TH AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2201 NW 30TH PLACE, SUITE A
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1005595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNBERG, JOEL MD, JD
7301-A WEST PALMETTO PARK ROAD, SUITE 305C
BOCA RATON, FL 33433 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: MGR
Name: BENARROCHE, CESAR L
Address: 7301-A W. PALMETTO PARK ROAD, SUITE 106C
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: CPA.COM
Address: 2201 NW 30TH PLACE, SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: ROTHSTEIN, LAUREN
Address: 7301-A W. PALMETTO PARK ROAD, SUITE 106C
City-St-Zip: BOCA RATON, FL 33433

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: JEFFREY S STEINER PRES OF CPA.COM

MM

02/22/2010

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