2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022416

Entity Name: MDM GROUP LLC

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 BRICKELL AVE. 340 MIRACLE MILE

MIAMI, FL 33131 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

C/O JOSE A. RODRIGUEZ, ESQ. 340 MIRACLE MILE

100 S.E. SECOND STREET, SUITE 2900 CORAL GABLES, FL 33134

MIAMI, FL 33131

FEI Number: 45-0487129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, MILAGROS MAZZILLI, DONNA 1300 BRICKELL AVENUE 340 MIRACLE MILE

MIAMI, FL 33134 US CORAL GABLES, FL 33134 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.

0.0147.105

SIGNATURE: MAZZILLI DONNA 04/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BAIKOVICIUS, DANIEL
 Name:
 BAIKOVICIUS, DANIEL

 Address:
 1300 BRICKELL AVE.
 Address:
 340 MIRACLE MILE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 CORAL GABLES, FL 33134

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JUNGERMAN, MARIO RYBAK Name: JUNGERMAN, MARIO RYBAK

 Address:
 1300 BRICKELL AVE.
 Address:
 340 MIRACLE MILE

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 CORAL GABLES, FL 33134

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BAIKOVICIUS, MIGUEL Name: BAIKOVICIUS, MIGUEL

Address: 1300 BRICKELL AVE. Address: 340 MIRACLE MILE
City-St-Zip: MIAMI, FL 33131 City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL BAIKOVICIUS MGRM 04/19/2006