

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014334

Entity Name: 1377 GROUP, LLC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

1637 NORTHWEST 27 AVENUE
SUITE 200
MIAMI, FL 33125 US

Current Mailing Address:

1637 NORTHWEST 27 AVENUE
SUITE 200
MIAMI, FL 33125 US

FEI Number: 20-0983381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134 US

New Mailing Address:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134 US

Name and Address of Current Registered Agent:

SMOLEY, ROBERT ESQUIRE
2665 S. BAYSHORE DRIVE
200
MIAMI, FL 33133 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 () Delete
Name: VELOCCI, RALPH
Address: 815 NW 57 AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELOCCI, RALPH
Address: 2030 DOUGLAS ROAD SUITE#108
City-St-Zip: CORAL GABLES, FL 33134 US

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: RALPH VELOCCI

MGMR

02/23/2007

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