

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045688

Entity Name: CONEXAR GROUP, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

3470 18TH AVE NE
NAPLES, FL 34120 US

New Principal Place of Business:

1259 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

3470 18TH AVE NE
NAPLES, FL 34120 US

New Mailing Address:

1259 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

FEI Number: 34-2034359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR
599 9TH ST. N.
SUITE 300
NAPLES, FL FL US

Name and Address of New Registered Agent:

ROMANO, MARIANO H
251 174ST.
2304
SUNNY ISLES BEACH, FL 33160 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.

SIGNATURE: MARIANO ROMANO

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMANO, MARIANO
Address: 3470 18TH AVE NE
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMANO, MARIANO
Address: 251 174ST APT#2304
City-St-Zip: SUNNY ISLES, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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: MARIANO ROMANO

MR

04/08/2008

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