

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066172

Entity Name: DYNAMICA GROUP, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

20 NE 41 ST
SUITE 3
MIAMI, FL 33137

New Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 1401N
MIAMI, FL 33131

Current Mailing Address:

20 NE 41 ST
SUITE 3
MIAMI, FL 33137

New Mailing Address:

1101 BRICKELL AVENUE
SUITE 1401N
MIAMI, FL 33131

FEI Number: 56-2523001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAI, WILLIAM A
20 NE 41 ST
SUITE 3
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LAI, WILLIAM A
1101 BRICKELL AVENUE
SUITE 1401N
MIAMI, FL 33131 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: WILLIAM A. LAI

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAI, WILLIAM A
Address: 20 NE 41 ST, SUITE 3
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: CALASICH, LILIAN P
Address: 4050 SW 11 ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAI, WILLIAM A
Address: 1101 BRICKELL AVENUE, SUITE 1401N
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: CALASICH, LILIAN P
Address: 1101 BRICKELL AVENUE, SUITE 1401N
City-St-Zip: MIAMI, FL 33131

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: WILLIAM A. LAI

MGR

04/24/2008

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