

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104195

Entity Name: GROUP 3 HOLDINGS, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

17011 N BAY RD #506
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17011 N BAY RD #506
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 16-1738797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TILLIT, CARMIN
445 NE 195TH STREET
APT. #128
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

TILLIT, CARMIN
2221 N. 43RD AVENUE
HOLLYWOOD, FL 33021 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: CARMINTILLIT

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROJAS, NESTOR A
Address: 7231 SW 128TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: VASQUES, FELIPE
Address: 17011 N BAY RD #506
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NESTOR A. ROJAS

MGRM

05/02/2007

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