

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040220

Entity Name: CSY GROUP, LLC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

272 E FLAGLER STREET
MIAMI, FL 33131 US

New Principal Place of Business:

243 E FLAGLER STREET
MIAMI, FL 33131 US

Current Mailing Address:

272 E FLAGLER STREET
MIAMI, FL 33131 US

New Mailing Address:

243 E FLAGLER STREET
MIAMI, FL 33131 US

FEI Number: 20-4735539 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:

SUAYA'S INTERTEXTILE TRADING, INC.
272 E FLAGLER STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUAYA'S INTERTEXTILE TRADING, INC.
243 E FLAGLER STREET
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: EMILO SUAYA

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUAYA'S INTERTEXTILE, TRADING, INC.
Address: 272 E FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: GRUPO ALYP SA DE CV,
Address: PROLONGACION PROTON 45-A
City-St-Zip: NAUCALPAN DE JUAREZ, MX 53370 MX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUAYA'S INTERTEXTILE, TRADING, INC.
Address: 243 E FLAGLER STREET
City-St-Zip: MIAMI, FL 33131 US

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: EMILIO SUAYA

MGR

05/01/2007

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