

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039386

Entity Name: FOLIAGE GROUP, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

35115 SW 217 AVE
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

35115 SW 217 AVE
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 33-1161383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ROBERTO
15571 SW 45 TERR
MIAMI, FL 33185 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: MGRM
Name: GODINEZ, ARTURO
Address: 35115 SW 217 AVE
City-St-Zip: HOMESTEAD, FL 33035

Title: MGRM
Name: RAMOS, ROBERTO
Address: 35115 SW 217 AVE
City-St-Zip: HOMESTEAD, FL 33035

I hereby 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: ARTURO GODINEZ

MNG

02/23/2010

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