

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008129

Entity Name: IHS GROUP, LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

858 NW 170 TERRACE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

7320 NW 12 STREET, SUITE #116
MIAMI, FL 33126 US

Current Mailing Address:

858 NW 170 TERRACE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

7320 NW 12 STREET, SUITE #116
MIAMI, FL 33126 US

FEI Number: 26-3957100 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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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 Delete
Name: CASTRO, JULIO
Address: 858 NW 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

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: JULIO CASTRO

MGRM

05/27/2009

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