

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008129

**FILED
Feb 17, 2011
Secretary of State**

Entity Name: IHS GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1836574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, JULIO
7320 NW 12 STREET, #116
MIAMI, FL 33126 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: CASTRO, JULIO
Address: 858 NW 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: JULIO CASTRO MGRM 02/17/2011

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