2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037948

Entity Name: THE 704 GROUP LLC

FILED Mar 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21055 NE 37 AV # 1605

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21055 NE 37 AV

1605

AVENTURA, FL 33180 US

FEI Number: 26-2425993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C. 5220 S. UNIVERSITY DR SUITE C-102 DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BETHENCOURT, ELENA

 Address:
 21055 NE 37 AV UNIT # 1605

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM

 Name:
 BETHENCOURT M, CARLOS

 Address:
 21055 NE 37 AV UNIT # 1605

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM

 Name:
 BETHENCOURT M, GRACIELA

 Address:
 21055 NE 37 AV UNIT # 1605

 City-St-Zip:
 AVENTURA, FL 33180

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 Statues.

SIGNATURE: CARLOS BETHENCOURT MGRM 03/24/2012