

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000157522

**FILED**  
**Dec 19, 2012**  
**Secretary of State**

**Entity Name:** THE RETIREMENT GROUP, LLC

**Current Principal Place of Business:**

9350 SOUTH DIXIE HIGHWAY, STE 1410  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9350 SOUTH DIXIE HIGHWAY, STE 1410  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 46-1592600

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VEGA, GUSTAVO J  
9350 SOUTH DIXIE HIGHWAY, STE 1410  
MIAMI, FL 33156 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: MGR  
Name: VEGA, GUSTAVO J  
Address: 9350 SOUTH DIXIE HIGHWAY, STE 1410  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: OPRANDI, ROGER D  
Address: 9350 SOUTH DIXIE HIGHWAY, STE 1410  
City-St-Zip: MIAMI, FL 33156

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: GUSTAVO J. VEGA

MBR

12/19/2012

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