

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081906

Entity Name: ONTOLOGIK GROUP LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

3941 PARK AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

391 ARAGON AVE
208
MIAMI, FL 33134 US

Current Mailing Address:

3941 PARK AVENUE
MIAMI, FL 33133 US

New Mailing Address:

391 ARAGON AVE
208
MIAMI, FL 33134 US

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

Name and Address of Current Registered Agent:

JCHPA REGISTERED AGENTS INC.
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 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: LLAMAS, MARIA A
Address: 3941 PARK AVENUE
City-St-Zip: MIAMI, FL 33133 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 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: ALEJANDRA LLAMAS

MRS

01/15/2007

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