

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116261

Entity Name: PRIVILEGE GROUP, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

3615 NE 207TH STREET
SUITE 3108
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

9595 WILSHIRE BLVD.
SUITE 502
BEVERLY HILLS, CA 90212 CA

New Mailing Address:

3615 NE 207TH STREET
SUITE 3108
AVENTURA, FL 33180 US

FEI Number: 20-5985982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SIMON
3615 NE 207TH STREET
SUITE 3108
AVENTURA, FL 33180 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: COHEN, SIMON
Address: 3615 NE 207TH STREET, SUITE 3108
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: FRIEDMAN, GERALD
Address: 9595 WILSHIRE BLVD., SUITE 502
City-St-Zip: BEVERLY HILLS, CA 90212 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FRYDMAN, GERALD
Address: 3615 NE 207TH STREET, SUITE 3108
City-St-Zip: AVENTURA, FL 33180 US

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: SIMON COHEN

MGRM

01/22/2007

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