

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001322

Entity Name: 2I GROUP, LLC

FILED  
Feb 05, 2009  
Secretary of State

**Current Principal Place of Business:**

6156 PINETREE DRIVE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

6156 PINETREE DRIVE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 20-4067464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHATTAS, JOSE I  
6156 PINE TREE DRIVE  
MIAMI BEACH, FL 33140 US

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

PADIAL, JOSE I  
2600 S DOUGLAS ROAD  
PENTHOUSE 6  
CORAL GABLES, FL 33134 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: JOSE PADIAL

02/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CHATTAS, ISABEL  
Address: 2600 S. DOUGLAS RD., PH-6  
City-St-Zip: CORAL GABLES, FL 33134

**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 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: ISABEL CHATAS

MGR

02/05/2009

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