

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019995

Entity Name: CF GROUP LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

420 LINCOLN RD.
357
MIAMI BEACH, FL 33139

Current Mailing Address:

2627 S BAYSHORE DR
1002
MIAMI, FL 33133

New Principal Place of Business:

16001 COLLINS AVE
1903
SUNNY ISLES, FL 33160

New Mailing Address:

16001 COLLINS AVE
1903
SUNNY ISLES, FL 33160

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

Name and Address of Current Registered Agent:

VELASQUEZ, ANAMARIA
420 LINCOLN RD.
357
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VELASQUEZ, ANAMARIA
16001 COLLINS AVE
1903
SUNNY ISLES, FL 33160 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: ANAMARIA VELASQUEZ

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ OBANDO, GERMAN ANDRES
Address: 420 LINCOLN RD. SUITE 357
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: HERNANDEZ OBANDO, EDUARDO E
Address: 420 LINCOLN RD. SUITE 357
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ OBANDO, GERMAN ANDRES
Address: 16001 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR (X) Change () Addition
Name: HERNANDEZ OBANDO, EDUARDO E
Address: 16001 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

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: GERMAN HERNANDEZ

MGR

03/27/2009

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