2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122639

Entity Name: 5875 GROUP, LLC

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15032 SW 36TH STREET DAVIE, FL 33331 US

Current Mailing Address: New Mailing Address:

15032 SW 36TH STREET DAVIE, FL 33331 US

FEI Number: 20-3999982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LARES, ADALBERTO 15032 SW 36TH STREET DAVIE, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LARES, ADALBERTO

 Address:
 15032 SW 36TH STREET

 City-St-Zip:
 DAVIE, FL 33331 US

Title: MGR

 Name:
 GENOVESE-LARES, JOANNE

 Address:
 15032 SW 36TH STREET

 City-St-Zip:
 DAVIE, FL 33331 US

Title: MGR

 Name:
 MONTAGUT, HERNANDO

 Address:
 15032 SW36TH STREET

 City-St-Zip:
 DAVIE, FL 33331 US

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 Statues.

SIGNATURE: ADALBERTO LARES MGR 03/23/2010