2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019995

Entity Name: CF GROUP LLC

FILED Apr 26, 2010 Secretary of State

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

16001 COLLINS AVE 2627 S BAYSHORE DR.

1903 1002

SUNNY ISLES, FL 33160 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

16001 COLLINS AVE 2627 S BAYSHORE DR.

1903 1002

SUNNY ISLES, FL 33160 MIAMI, FL 33133

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

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

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

VELASQUEZ, ANAMARIA
2627 S BAYSHORE DR.
1002
MIAMI, FL 33133 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: 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: HERNANDEZ, GERMAN

Address: CALLE 100 NO. 9A-45 TORRE 1 OF. 601

City-St-Zip: BOGOTA, DC 00000 CO

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: GERMAN HERNANDEZ MR 04/26/2010