2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003125

Entity Name: 233 GROUP, LLC

Current Principal Place of Business:

2663 PEACHTREE PLACE DULUTH, GA 30096

Current Mailing Address:

2663 PEACHTREE PLACE DULUTH, GA 30096

FEI Number: 26-2856426 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARIE-PIER HUET 6705 NW 29TH ST MARGATE, FL 33063 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

FILED Apr 30, 2014

Secretary of State

CC4954680545

Authorized Person(s) Detail:

Title MGR

Name BOYCE, SHAUN J

Address 2663 PEACHTREE PLACE

City-State-Zip: DULUTH GA 30096

SIGNATURE: SHAUN J BOYCE

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

OWNER