

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006715

Entity Name: AUREOS GROUP, LLC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

9425 FONTAINEBLEAU BLVD. #205
MIAMI, FL 33172

New Principal Place of Business:

9425 FONTAINEBLEAU BLVD.
#204
MIAMI, FL 33172

Current Mailing Address:

9425 FONTAINEBLEAU BLVD. #205
MIAMI, FL 33172

New Mailing Address:

9425 FONTAINEBLEAU BLVD.
#204
MIAMI, FL 33172

FEI Number: 65-1106985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARISA G
9425 FONTAINEBLEAU BLVD. #205
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SANCHEZ, MARISA G
9425 FONTAINEBLEAU BLVD.
#204
MIAMI, FL 33172 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: MARISA SANCHEZ

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, MARISA G
Address: 9425 FONTAINEBLEAU BLVD. #205
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, MARISA G
Address: 9425 FONTAINEBLEAU BLVD. #204
City-St-Zip: MIAMI, FL 33172

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: MARISA G. SANCHEZ

MGRM

03/20/2008

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