

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021633

Entity Name: THE RUSSO GROUP LLC

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

7730 SW 68 TR
MIAMI, FL 33143 US

New Principal Place of Business:

8286 NW 56 ST
DORAL, FL 33166 US

Current Mailing Address:

7730 SW 68 TR
MIAMI, FL 33143 US

New Mailing Address:

8286 NW 56 ST
DORAL, FL 33166 US

FEI Number: 65-1159431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
7730 SW 68 TR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC.
8286 NW 56 ST
DORAL, FL 33166 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: ACHILLES BALLESTAS, PRES

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALLESTAS, ACHILLES MGRM
Address: PO BOX 832137
City-St-Zip: MIAMI, FL 332832137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLESTAS, ACHILLES MGRM
Address: 8286 NW 56 ST
City-St-Zip: DORAL, FL 33166 US

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: ACHILLES BALLESTAS

MGRM

04/28/2007

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