2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001707

Name:

Address:

City-St-Zip:

PFEFFER, CARLA C

19333 COLLINS AVE. #2504

SUNNY ISLES BEACH, FL 33160

Entity Name: THE PFEFFER GROUP LLC

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2501 HOLLYWOOD BLVD 1250 E HALLANDALE BEACH BLVD 210 502 HOLLYWOOD, FL 33020 HALLANDALE BEACH, FL 33009 **New Mailing Address: Current Mailing Address:** 2501 HOLLYWOOD BLVD 1250 E HALLANDALE BEACH BLVD HOLLYWOOD, FL 33020 HALLANDALE BEACH, FL 33009 FEI Number: 04-3665676 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: **BUSINESS FILINGS INCORPORATED** 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PFEFFER, ERIC E Name: Name: Address: 19333 COLLINS AVE. #2504 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PFEFFER, ERIC MGR 01/11/2007