2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001707

Entity Name: THE PFEFFER GROUP LLC

FILED Jan 03, 2008 Secretary of State

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

1250 E HALLANDALE BEACH BLVD 502

HALLANDALE BEACH, FL 33009

New Mailing Address: Current Mailing Address:

1250 E HALLANDALE BEACH BLVD 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

1250 E HALLANDALE BEACH BLVD SUITE 502 TALLAHASSEE, FL 323012960 US HALLANDALE BEACH, FL 33009 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.

PFEFFER, ERIC E

SIGNATURE: ERIC PFEFFER 01/03/2008

> 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: PFEFFER, CARLA C Name: Address: 19333 COLLINS AVE. #2504 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip:

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: ERIC PFEFFER 01/03/2008