

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001707

FILED
Jan 11, 2010
Secretary of State

Entity Name: THE PFEFFER GROUP LLC

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
502
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD
502
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 04-3665676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, ERIC E
1250 E HALLANDALE BEACH BLVD
SUITE 502
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: PFEFFER, ERIC E
Address: 19333 COLLINS AVE. #2504
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

I hereby 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 E PFEFFER

PRES

01/11/2010

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