

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001707

FILED
Mar 31, 2011
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:

1250 E HALLANDALE BEACH BLVD
502A
HALLANDALE BEACH, FL 33009

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:

PFEFFER, ERIC E
1250 E HALLANDALE BEACH BLVD
SUITE 502A
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.

SIGNATURE:

03/31/2011

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 PFEFFER

MGR

03/31/2011

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