

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004586

Entity Name: THE TERRY GROUP, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

13499 BISCAYNE BLVD.
EXECUTIVE TOWER, STE. 4
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13499 BISCAYNE BLVD.
EXECUTIVE TOWER, STE. 4
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 04-3607324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, TERRY L
13499 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TERRY, JOSE L
13499 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI, FL 33181 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: JOSE TERRY

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRESTON, JOHANY
Address: 2253 KEYSTONE BLVD.
City-St-Zip: MIAMI, FL 33181

Title: MGR () Delete
Name: TERRY, JOSE
Address: 2253 KEYSTONE BLVD.
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSE TERRY

MGR

04/30/2007

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