

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012262

Entity Name: ENTELEQUIA GROUP, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1440 J.F. KENNEDY CAUSEWAY, STE. 312
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1440 J.F. KENNEDY CAUSEWAY, STE. 312
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 37-1430774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONA, LAURA
1440 J.F. KENNEDY CAUSEWAY, STE. 312
NORTH BAY VILLAGE, FL 33141 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: LONA, LAURA
Address: 7539 WEST TREASURE DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: DANIEL, GONCALVES O
Address: 1440 J.F. KENNEDY CSWY SUITE 312
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: HUGO, GIORGI F
Address: 1440 J.F. KENNEDY CSWY SUITE 312
City-St-Zip: MIAMI, FL 33141

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: LAURA LONA

MGR

02/16/2010

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