

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012262

Entity Name: ENTELEQUIA GROUP, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD., STE 311
NORTH MIAMI, FL 33181

New Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 311
NORTH MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD., STE 311
NORTH MIAMI, FL 33181

New Mailing Address:

12550 BISCAYNE BLVD.
SUITE 311
NORTH MIAMI, FL 33181

FEI Number: 37-1430774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DANIEL, GONCALVES
12550 BISCAYNE BLVD.
SUITE 311
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: DANIEL GONCALVES

01/05/2011

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: 12550 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: HUGO, GIORGI F
Address: 12550 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

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: DANIEL GONCALVES

MNGM

01/05/2011

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