

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012262

FILED
Jan 23, 2012
Secretary of State

Entity Name: ENTELEQUIA GROUP, LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 311
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD.
SUITE 311
NORTH MIAMI, FL 33181

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:

DANIEL, GONCALVES
12550 BISCAYNE BLVD.
SUITE 311
NORTH MIAMI, FL 33181 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: 12550 BISCAYNE BLVD. SUITE 311
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: HUGO, GIORGI F
Address: 12550 BISCAYNE BLVD. SUITE 311
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 MGR 01/23/2012

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