2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019149

Entity Name: CURLY GROUP, LLC

FILED Feb 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9700 COLLINS AVENUE SUITE 131 BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

9700 COLLINS AVENUE SUITE 131 BAL HARBOUR, FL 33154

FEI Number: 55-0795214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOLZENBERG, KEITH H EQS

1401 BRICKELL AVENUE

SUITE 825

MIAMI, FL 33131 US

GURIAN, JORGE

2100 PONCE DE LEON BOULEVARD

SUITE 600

CORAL GABLES, FL 33134 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: JORGE GURIAN 02/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COMPANET, ADRIANA
 Name:

 Address:
 9700 COLLINS AVE. SUITE 131
 Address:

 City-St-Zip:
 BAL HARBOUR, FL 33154
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DURANTE, JEAN M
 Name:

 Address:
 9700 COLLINS AVE. SUITE 131
 Address:

 City-St-Zip:
 BAL HARBOUR, FL 33154
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIANA COMPANET MGRM 02/04/2007