2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019149

Entity Name: CURLY GROUP, LLC

Address:

City-St-Zip:

9700 COLLINS AVE. SUITE 131

BAL HARBOUR, FL 33154

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9700 COLLINS AVENUE SUITE 131 BAL HARBOUR, FL 33154 **New Mailing Address: Current 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete COMPANET, ADRIANA Name: 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:

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: ADRIANA COMPANET MGRM 04/01/2008