

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022027

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE ACKERMAN GROUP LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD., SUITE 1260
MIAMI, FL 33137

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
506
MIAMI, FL 33140

Current Mailing Address:

4770 BISCAYNE BLVD., SUITE 1260
MIAMI, FL 33137

New Mailing Address:

1666 KENNEDY CAUSEWAY
506
MIAMI, FL 33140

FEI Number: 16-1631377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN, EMANUEL C
4770 BISCAYNE BLVD., SUITE 1260
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ACKERMAN, EMANUEL C
1666 KENNEDY CAUSEWAY
506
MIAMI, FL 33140 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: E.C. ACKERMAN

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACKERMAN, EMANUEL C
Address: 4770 BISCAYNE BLVD., SUITE 1260
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACKERMAN, EMANUEL C
Address: 1666 KENNEDY CAUSEWAY, SUITE 506
City-St-Zip: MIAMI, FL 33140

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: E.C. ACKERMAN

MGR

04/24/2008

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