2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005555

Entity Name: FLORIDA GROUP LC

FILED Mar 09, 2011 Secretary of State

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

10820 NW 138 STREET UNIT C-3 MIAMI, FL 33018

Current Mailing Address: New Mailing Address:

2220 SW 128 COURT 10820 NW 138 STREET MIAMI, FL 33175 UNIT C-3 MIAMI, FL 33018

FEI Number: 43-2000271 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:

FIGUEREDO, DAVID K 2220 SW 128 COURT MIAMI, FL 33175 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:

Title: MGRM

Name: FIGUEREDO, DAVID K Address: 2220 SW 128 COURT City-St-Zip: MIAMI, FL 33175

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 Statues.

SIGNATURE: DAVID K FIGUEREDO MGMB 03/09/2011