

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# L03000006274

Entity Name: LARR GROUP, LLC

Current Principal Place of Business:

11767 S. DIXIE HIGHWAY
#136
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11767 S. DIXIE HIGHWAY
#136
MIAMI, FL 33156

New Mailing Address:

FEI Number: 05-0558139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAN, RUBEN
11767 S. DIXIE HWY. #136
MIAMI, FL 33156 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: MGRM () Delete
Name: BERTRAN, RUBEN
Address: 11767 SO. DIXIE HWY #136
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: VILLAR, LUIS
Address: 11767 SO. DIXIE HWY #136
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
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: RUBEN BERTRAN

MGRM

04/21/2009

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