

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006478

FILED
Jan 27, 2011
Secretary of State

Entity Name: SECOND STREET GROUP LLC

Current Principal Place of Business:

4949 S.W. 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4949 S.W. 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 02-0677878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A ESQ.
100 S.E. 2ND STREET
SUITE2900
MIAMI, FL 33131 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: MGR
Name: ROJO CORP
Address: 4949 S.W. 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: P
Name: SURIS, ROBERTO J
Address: 4949 S.W. 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: RODRIGUEZ, JOSE A
Address: 4949 S.W. 75 AVENUE
City-St-Zip: MIAMI, FL 33155

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 Statutes.

SIGNATURE: ROBERTO SURIS

P

01/27/2011

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