

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 04, 2010  
Secretary of State**

DOCUMENT# L03000006672

Entity Name: 224 GROUP, LLC

**Current Principal Place of Business:**

2871 NORTH OCEAN BLVD., SUITE M140  
M140  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2871 NORTH OCEAN BLVD  
SUITE M140  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 03-0507953      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, JOHN P  
2499 GLADES ROAD, SUITE 305-A  
BOCA RATON, FL 33431      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: SASSO, ANTHONY  
Address: 2871 N. OCEAN BLVD #M140  
City-St-Zip: BOCA RATON, FL 33431

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: ANTHONY SASSO      MGR      01/04/2010

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