2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000007861

Entity Name: PONASA GROUP, LLC

FILED Oct 11, 2010 Secretary of State

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

4530 NE 6TH AVE. OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

4530 NE 6TH AVE. OAKLAND PARK, FL 33334

FEI Number: 57-1158814 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:

PONSARD, JONATHAN 4530 NE 6TH AVE. OAKLAND PARK, FL 33334 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:
 PONSARD, JONATHAN

 Address:
 4530 NE 6TH AVE.

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: MGR

 Name:
 PETER, LEBRON

 Address:
 4530 NE 6 AVENUE

 City-St-Zip:
 OAKLAND PARK, FL 33334

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: JONATHAN PONSARD MGRM 10/11/2010