

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020888

Entity Name: POINCIANA GROUP, LLC

FILED  
Apr 27, 2007  
Secretary of State

**Current Principal Place of Business:**

2450 N.W. 76TH STREET  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

2450 N.W. 76TH STREET  
MIAMI, FL 33147

**New Mailing Address:**

FEI Number: 42-1614651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HILL, MARLON A  
200 S. BISCAYNE BLVD., SUITE 2680  
MIAMI, FL 33131 US

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

YAP, ANDREW P  
2450 NW 76 STREET  
MIAMI, FL 33147 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: ANDREW P. YAP

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: YAP, GEORGE  
Address: 2450 N.W. 76TH STREET  
City-St-Zip: MIAMI, FL 33147

Title: D ( ) Delete  
Name: YAP, ANDREW P  
Address: 2450 NW 76 STREET  
City-St-Zip: MIAMI, FL 33147

Title: D ( ) Delete  
Name: YAP, SEAN D  
Address: 2450 NW 76 STREET  
City-St-Zip: MIAMI, FL 33147

**ADDITIONS/CHANGES:**

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

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

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: ANDREW P. YAP

D

04/27/2007

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