

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020888

Entity Name: POINCIANA GROUP, LLC

FILED
Mar 23, 2009
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:

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

03/23/2009

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