2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021508

Entity Name: SBS GROUP, LLC

FILED Apr 27, 2006 Secretary of State

() Change () Addition

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

2855 WEST COMMERCIAL BLVD., #314 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2855 WEST COMMERCIAL BLVD., #314 FT LAUDERDALE, FL 33309

FEI Number: 20-0046240 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:

BLOCH, STUART E C/O BLOCH, MINERLEY & FEIN, PL 980 NORTH FEDERAL HWY., STE. 412 BOCA RATON, FL 33432 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: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 SCHESTER, SYLVIA B
 Name:

 Address:
 2855 WEST COMMERCIAL BLVD., #314
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STORM, MARLA
 Name:

 Address:
 7 HOLIDAY CT
 Address:

 City-St-Zip:
 RIVERVALE, NJ 07675
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLA STORM MGR 04/27/2006