

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029289

FILED
Apr 25, 2007
Secretary of State

Entity Name: THE EXPONENT GROUP, LLC

Current Principal Place of Business:

5005 COLLINS AVE
#112
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5005 COLLINS AVE
#112
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-0148777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTALDO, LUIGIA (GINA)
5005 COLLINS AVE
#112
MIAMI BEACH, FL 33140 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 () Delete
Name: NATOLI, FRANK
Address: 5005 COLLINS AVE, STE 112
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: LUIGIA, CASTALDO
Address: 5005 COLLINS AVE #112
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NATOLI, FRANK PRESIDE
Address: 5005 COLLINS AVE, STE 112
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: CASTALDO, LUIGIA
Address: 5005 COLLINS AVE #112
City-St-Zip: MIAMI BEACH, FL 33140

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: LUIGIA CASTALDO

MGR

04/25/2007

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