

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029289

FILED
Apr 09, 2008
Secretary of State

Entity Name: THE EXPONENT GROUP, LLC

Current Principal Place of Business:

5005 COLLINS AVE
#112
MIAMI BEACH, FL 33140

Current Mailing Address:

5005 COLLINS AVE
#112
MIAMI BEACH, FL 33140

New Principal Place of Business:

5005 COLLINS AVE
PH 6
MIAMI BEACH, FL 33140

New Mailing Address:

5005 COLLINS AVE
PH 6
MIAMI BEACH, FL 33140

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:

CASTALDO, LUIGIA (GINA)
5005 COLLINS AVE
PH 6
MIAMI BEACH, FL 33140 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: CASTALDO, LUIGIA
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, PH 6
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: CASTALDO, LUIGIA
Address: 5005 COLLINS AVE PH 6
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

04/09/2008

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