2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029748

Entity Name: CONARINA GROUP, LLC.

FILED Jul 13, 2007 Secretary of State

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

3300 NW NORTH RIVER DRIVE MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

3300 NW NORTH RIVER DRIVE MIAMI, FL 33142

FEI Number: 20-0192945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DA'COSTA, JOEL 11079 NW 80 LANE MIAMI, FL 33178

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

DA'COSTA, OSVALDO DA'COSTA, JOEL Name: Name: Address: 11079 NW 80 LANE Address: 11079 NW 80 LANE City-St-Zip: MIAMI, FL 33178 US City-St-Zip: MIAMI, FL 33178 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: DA'COSTA, JOEL Name: Address: 11079 NW 80 LANE Address: City-St-Zip: MIAMI, FL 33178 US 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: JOEL DA'COSTA 07/13/2007