

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029748

Entity Name: CONARINA GROUP, LLC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3300 NW NORTH RIVER DRIVE
MIAMI, FL 33142 US

Current Mailing Address:

3300 NW NORTH RIVER DRIVE
MIAMI, FL 33142 US

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

New Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

FEI Number: 20-0192945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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: JOEL DA'COSTA

VP

01/15/2009

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