

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032488

FILED
Mar 09, 2006
Secretary of State

Entity Name: THE ALLEN GROUP (NEUMAYR), LLC

Current Principal Place of Business:

1 SE 3RD AVENUE, STE. 2240
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1 SE 3RD AVENUE, STE. 2240
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0186978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT, MACE
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: ALLEN, LAVERDA
Address: 1 SE 3RD AVENUE, STE. 2240
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: JEFFERSON, CHERLYN
Address: 1 SE 3RD AVENUE, STE. 2240
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: NEUMAYR, GEOFFREY
Address: 1 SE 3RD AVENUE, STE. 2240
City-St-Zip: MIAMI, CA 33131 US

Title: MGR () Delete
Name: BROOKS, GORDON L
Address: 1 SE 3RD AVENUE, STE. 2240
City-St-Zip: MIAMI, CA 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: NEUMAYR, GEOFFREY
Address: 1 SE 3RD AVENUE, STE. 2240
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: BROOKS, GORDON L
Address: 1 SE 3RD AVENUE, STE. 2240
City-St-Zip: MIAMI, FL 33131 US

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: CHERLYN JEFFERSON

MGR

03/09/2006

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