

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032488

FILED
Jul 06, 2007
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 ()**
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:

ROBERT, MACE
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: _____

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, FL 33131 US

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

ADDITIONS/CHANGES:

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

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

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

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: GORDON L. BROOKS

MGR

07/06/2007

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