

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032488

**FILED**  
**Mar 19, 2009**  
**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:**

8181 NW 154TH STREET  
SUITE 260  
MIAMI, FL 33016

**Current Mailing Address:**

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

**New Mailing Address:**

5640 MARTIN LUTHER KING, JR WAY  
OAKLAND, CA 946091618

**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, 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: MGRM (X) Change ( ) Addition  
Name: ALLEN, LAVERDA  
Address: 8181 NW 154TH STREET, SUITE 260  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR (X) Change ( ) Addition  
Name: JEFFERSON, CHERLYN  
Address: 8181 NW 154TH STREET, SUITE 260  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR (X) Change ( ) Addition  
Name: NEUMAYR, GEOFFREY  
Address: 8181 NW 154TH STREET, SUITE 260  
City-St-Zip: MIAMI, FL 33016 US

Title: MGR (X) Change ( ) Addition  
Name: BROOKS, GORDON L  
Address: 8181 NW 154TH STREET, SUITE 260  
City-St-Zip: MIAMI, FL 33016 US

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 BROOKS

MGR

03/19/2009

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