

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032488

FILED
Jan 04, 2010
Secretary of State

Entity Name: THE ALLEN GROUP (NEUMAYR), LLC

Current Principal Place of Business:

8181 NW 154TH STREET
SUITE 260
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

5640 MARTIN LUTHER KING, JR WAY
OAKLAND, CA 946091618

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
Name: ALLEN, LAVERDA
Address: 8181 NW 154TH STREET, SUITE 260
City-St-Zip: MIAMI LAKES, FL 33016 US

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

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

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

I hereby 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 SR

MGR

01/04/2010

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