

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019695

Entity Name: 1109 GROUP, LLC

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

1508 BAY RD #1221
MIAMI BEACH, FL 33139

New Principal Place of Business:

1508 BAY RD #1221N
MIAMI BEACH, FL 33139

Current Mailing Address:

1508 BAY RD #1221
MIAMI BEACH, FL 33139

New Mailing Address:

1508 BAY RD #1221N
MIAMI BEACH, FL 33139

FEI Number: 20-0895575 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:

MERAN, JEFFREY P
1508 BAY RD #1221
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MERAN, JEFFREY P
1508 BAY RD #1221N
MIAMI BEACH, FL 33139 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:

06/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERAN, JEFFREY P
Address: 1508 BAY RD #1221
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERAN, JEFFREY P
Address: 1508 BAY RD #1221N
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY P MERAN

MGR

06/16/2005

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