

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031042

Entity Name: BRANDON GROUP, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

13381 S.W. 114 LANE
MIAMI, FL 33186

New Principal Place of Business:

2740 SW 28 TERRACE
706
MIAMI, FL 33133

Current Mailing Address:

13381 S.W. 114 LANE
MIAMI, FL 33186

New Mailing Address:

2740 SW 28 TERRACE
706
MIAMI, FL 33133

FEI Number: 20-1055813 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:

KERNER, DAVID
13381 S.W. 114 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALTER, MARC
2740 SW 28 TERRACE
706
MIAMI, FL 33133 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: MARC ALTER

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALTER, MARC W
Address: 9886 N. KENDALL DRIVE, # H-216
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTER, MARC W
Address: 2740 SW 28 TERRACE, # 706
City-St-Zip: MIAMI, FL 33133

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: MARC ALTER

MGR

05/02/2007

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