

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052393

Entity Name: SITU GROUP, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

899 WEST AVENUE, APT. 9J
MIAMI BEACH, FL 33139

New Principal Place of Business:

8461 LAKE WORTH RD
162
LAKE WORTH, FL 33467

Current Mailing Address:

899 WEST AVENUE, APT. 9J
MIAMI BEACH, FL 33139

New Mailing Address:

8461 LAKE WORTH RD
162
LAKE WORTH, FL 33467

FEI Number: 20-1367028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUESE, GUSTAVO A
899 WEST AVE
APT 9-J
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PORTUESE, GUSTAVO A
8461 LAKE WORTH RD
162
LAKE WORTH, FL 33467 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: GUSTAVO PORTUESE

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORTUESE, GUSTAVO
Address: 899 WEST AVENUE, APT. 9J
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: PORTUESE, RAFFAELE
Address: 899 WEST AVENUE, APT. 9J
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Delete
Name: SZAUER, ESTEBAN
Address: 899 WEST AVENUE, APT. 9J
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: CANCIAN, HUGO
Address: 899 WEST AVENUE, APT. 9J
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PORTUESE, GUSTAVO
Address: 491 RACQUET CLUB RD, STE 302
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: PORTUESE, RAFFAELE
Address: 16639 GOLFVIEW DR
City-St-Zip: WESTON, FL 33326

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: GUSTAVO PORTUESE

MGR

01/08/2008

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