2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059886

Entity Name: CONDOR GROUP, LLC

City-St-Zip:

MIAMI, FL 33178

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10795 NW 70TH STREET MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 10795 NW 70TH STREET MIAMI, FL 33178 FEI Number: 56-2480635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESPINO, JORGE 10795 NW 70TH ST. MIAMI, FL 33178 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PAREDES MAIBACH, GROCIO Name: Name: Address: AV. TEJADA 259 DPT. 503 Address: City-St-Zip: LIMA 18, PERU, City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PUGA, CLAUDIA Name: Address: AV. TEJADA 259 DPT. 503 Address: City-St-Zip: LIMA 18, PERU, City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ESPINO, JORGE Name: Name: 10795 NW 70TH ST. Address: Address:

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.

City-St-Zip:

SIGNATURE: GROCIO PAREDES MGRM 04/26/2009