

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073492

Entity Name: GROUP 3, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

7270 NW 12TH STREET, STE. 410
MIAMI, FL 33126

New Principal Place of Business:

7270 NW 12TH STREET
SUITE 410
MIAMI, FL 33126

Current Mailing Address:

7270 NW 12TH STREET, STE. 410
MIAMI, FL 33126

New Mailing Address:

7270 NW 12TH STREET
SUITE 410
MIAMI, FL 33126

FEI Number: 20-1749295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LAS CREVAS-DIAZ, VIVIAN
2665 SOUTH BAYSHORE DRIVE, STE. 420
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RICE, SHERYL S
7270 NW 12 STREET
SUITE 410
MIAMI, FL 33126 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: SHERYL S. RICE

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PINO, EUGENIO P
Address: 7270 NW 12TH STREET, STE. 410
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PINO, CARLOS
Address: 7270 NW 12 STREET, SUITE 410
City-St-Zip: MIAMI, FL 33126

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: EUGENIO PINO

MGRM

04/26/2005

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