

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090166

FILED
Apr 30, 2009
Secretary of State

Entity Name: GROUP 7, L.L.C.

Current Principal Place of Business:

445 GRAND BAY DRIVE, #410
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 545889
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 75-3177030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASSER, SUZANNE F
9900 WEST BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

NASSER, SUZANNE F
445 GRAND BAY DRIVE, #410
KEY BISCAYNE, FL 33149 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: SUZANNE NASSER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINTO, FABIO S
Address: 20281 E. COUNTRY CLUB DRIVE, #1110
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: NASSER, SUZANNE F
Address: 9900 WEST BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM () Delete
Name: AWAD, KARINA
Address: 445 GRAND BAY DRIVE, #410
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINTO, FABIO S
Address: 445 GRAND BAY DRIVE, #410
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: NASSER, SUZANNE F
Address: 445 GRAND BAY DRIVE, #410
City-St-Zip: KEY BISCAYNE, FL 33149

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: SUZANNE NASSER

MGRM

04/30/2009

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