

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090166

FILED
May 03, 2010
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)**
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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: PINTO, FABIO
Address: 445 GRAND BAY DRIVE, #410
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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: FABIO PINTO

MNGR

05/03/2010

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