

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002578

Entity Name: CYBER MARKET GROUP, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

25206 NOCTOURNE LANE
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

24123 PEACH LAND BLVD
C4 #308
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 26-1608632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAKOTONANAHARY, PATRICK H
25206 NOCTOURNE LANE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

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 () Delete
Name: RAKOTONANAHARY, PATRICK
Address: 25206 NOCTOURNE LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM () Delete
Name: SIMANCAS, CARLOS M
Address: 25206 NOCTOURNE LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM () Delete
Name: ESTRUCH, LORENZO A
Address: 25206 NOCTOURNE LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM (X) Delete
Name: SIMANCAS, NATACHA
Address: 990 NW 78 AVE # UNIT 9E
City-St-Zip: MAIMI, FL 33126

ADDITIONS/CHANGES:

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

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

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: PATRICK H RAKOTONANAHARY

PRES

01/15/2009

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