

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009359

FILED
Apr 26, 2006
Secretary of State

Entity Name: 3.1 GROUP, LLC

Current Principal Place of Business:

2832 NE 22 STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2832 NE 22 STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 37-1506638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BYRNE, KAREN G
2832 NE 22ND STREET
FORT LAUDERDALE, FL 33305 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: MGR () Delete
Name: O'BYRNE, KAREN G
Address: 2832 NE 22 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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

ADDITIONS/CHANGES:

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

Title: PRES () Change (X) Addition
Name: O'BYRNE, WALTER J
Address: 2832 NE 22ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER J O'BYRNE

PRES

04/26/2006

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