

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009359

FILED  
Aug 13, 2009  
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 ( )  
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:**

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

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

**ADDITIONS/CHANGES:**

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: WALTER J O'BYRNE

MR.

08/13/2009

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