2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000034813

Entity Name: THE RISE GROUP, LLC

FILED Nov 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12000 NW 12 STREET PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

12000 NW 12 STREET PLANTATION, FL 33323

FEI Number: 02-0742210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, ROSETTA 5401 SW 21 STREET HOLLYWOOD, FL 33023 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRAY, KEVIN H
 Name:

 Address:
 12000 NW 12 STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33323
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRAY, JACQUELINE R
 Name:

 Address:
 12000 NW 12 STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33323
 City-St-Zip:

Title: PRES () Delete Title: MGRM (X) Change () Addition

 Name:
 MONDESIR, DIANA
 Name:
 MONDESIR, DIANA

 Address:
 12201 NW 19 AVENUE
 Address:
 12201 NW 19 AVENUE

 City-St-Zip:
 MIAMI, FL 33167
 City-St-Zip:
 MIAMI, FL 33167

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 HORNE, THILLMAN

 Address:
 Address:
 1308 NW 43 TERRACE

 City-St-Zip:
 City-St-Zip:
 LAUDERHILL, FL 33313

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: JACQUELINE GRAY MGRM 11/15/2007