

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046729

FILED
Apr 27, 2006
Secretary of State

Entity Name: 4G GROUP, LLC

Current Principal Place of Business:

3851 MILLER ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

1054 SW 158 AVE
PEMBROKE PINES, FL 33027

Current Mailing Address:

3851 MILLER ROAD
LAKE WORTH, FL 33461

New Mailing Address:

1054 SW 158 AVE
PEMBROKE PINES, FL 33027

FEI Number: 20-2828684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IASIELLO, NELSON
3851 MILLER ROAD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

LEONARDO, GAMBACORTA
1054 SW 158 AVE
PEMBROKE PINES, FL 33027 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: LEONARDO GAMBACORTA

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAMBACORTA, LEONARDO
Address: 3851 MILLER ROAD
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMBACORTA, LEONARDO
Address: 1054 SW 158 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: LEONARDO GAMBACORTA

MGR

04/27/2006

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