

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052655

FILED
Jan 16, 2006
Secretary of State

Entity Name: MALI GROUP LLC

Current Principal Place of Business:

13000 NW 42 AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

13000 NW 42 AVE
MIAMI, FL 33054

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ARMANDO
13000 NW 42 AVE
MIAMI, FL 33054 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: MENDEZ, IGNACIO
Address: 10888 WHITEHAWK STREET
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: MENDEZ, ARMANDO
Address: 15820 WEST PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: MENDEZ, OVIDIO L
Address: 4428 SW 195 TERR
City-St-Zip: MIRAMAR, FL 33029

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:

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: ARMANDO MENDEZ

MGRM

01/16/2006

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