

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053567

Entity Name: ADAGIO GROUP, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

3905 W KENSINGTON AVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

3905 W KENSINGTON AVE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 76-0792971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, RAUL ESQ.
C/O SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: CALLEJA, MARK
Address: 3905 W KENSINGTON AVE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

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: MARK CALLEJA

MGR

02/19/2008

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