

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057815

FILED
Aug 27, 2008
Secretary of State

Entity Name: GROUP 66, LLC

Current Principal Place of Business:

8345 NW 66 STREET, #8033
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8345 NW 66 STREET, #8033
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3171216 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:

PAM BURNS CPA EA PA
6970 TAFT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ACOSTA & BURNS CPAS
6970 TAFT STREET
HOLLYWOOD, FL 33024 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: GILBERT MORENO

08/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OHRBERG, FREDRIK
Address: 8345 NW 66 STREET, #8033
City-St-Zip: MIAMI, FL 33166

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: FREDRIK OHRBERG

MGR

08/27/2008

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