

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082536

Entity Name: THE CFO GROUP, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6631 NW 52ND STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6631 NW 52ND STREET
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-3266140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIENKIEWICZ, JOSEPH
6631 NW 52ND STREET
CORAL SPRINGS, FL 33067 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
Name: SIENKIEWICZ, JOSEPH
Address: PO BOX 4189
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: GALLANT, DENIS
Address: PO BOX 4189
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby 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: JOSEPH C SIENKIEWICZ

MGRM

04/28/2011

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