

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093460

Entity Name: THE SUMMIT GROUP, LLC.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

16660 SW 86 COURT
MIAMI, FL 33157

New Principal Place of Business:

13615 S. DIXIE HIGHWAY
406
MIAMI, FL 33176

Current Mailing Address:

16660 SW 86 COURT
MIAMI, FL 33157

New Mailing Address:

13615 S. DIXIE HIGHWAY
406
MIAMI, FL 33176

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GARCIA, PETER O
16660 SW 86 COURT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GARCIA, PETER O
13615 S. DIXIE HIGHWAY
406
MIAMI, FL 33176 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:

06/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, PETER O
Address: 16660 SW 86 COURT
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: GARCIA, CECILIA
Address: 16660 SW 86 COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, PETER O
Address: 13615 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change () Addition
Name: GARCIA, CECILIA
Address: 13615 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

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: CECILIA GARCIA

MGRM

06/12/2006

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