

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115014

Entity Name: LARGO GROUP, LLC.

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

10040 SW 33 STREET  
MIAMI, FL 33165 US

## New Principal Place of Business:

6095 SW 25TH STREET  
MIAMI, FL 33155 US

## Current Mailing Address:

10040 SW 33 STREET  
MIAMI, FL 33165 US

## New Mailing Address:

6095 SW 25TH STREET  
MIAMI, FL 33155 US

FEI Number: 01-0855041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARLADE, ALBERTO J ESQ  
7050 SW 86 AVENUE  
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: VIDAL, JOSE  
Address: 83 LAKESHORE DRIVE  
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGR ( ) Delete  
Name: GOMEZ, JESUS M  
Address: 10040 SW 33 STREET  
City-St-Zip: MIAMI, FL 33165 US

Title: MGR ( ) Delete  
Name: RAMIREZ, YAZMINA  
Address: 6917 COLLINS AVENUE, APT 1210  
City-St-Zip: MIAMI BEACH, FL 33141 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VIDAL, JOSE  
Address: 6095 SW 25TH STREET  
City-St-Zip: MIAMI, FL 33155 US

Title: MGR (X) Change ( ) Addition  
Name: GOMEZ, JESUS M  
Address: 6095 SW 25TH STREET  
City-St-Zip: MIAMI, FL 33155 US

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: JESUS M. GOMEZ

MGR

04/03/2009

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