

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115014

FILED
Feb 16, 2010
Secretary of State

Entity Name: LARGO GROUP, LLC.

Current Principal Place of Business:

6095 SW 25TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6095 SW 25TH STREET
MIAMI, FL 33155 US

New Mailing Address:

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
Name: VIDAL, JOSE
Address: 6095 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155 US

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

Title: MGR
Name: RAMIREZ, YAZMINA
Address: 6917 COLLINS AVENUE, APT 1210
City-St-Zip: MIAMI BEACH, FL 33141 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: JESUS M. GOMEZ

MGR

02/16/2010

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