2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117328

Entity Name: B GROUP PARTNERS, LLC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1870 NW SOUTH RIVER DRIVE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1870 NW SOUTH RIVER DRIVE MIAMI, FL 33125

FEI Number: 20-3910345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUZMAN, ALBERTO 9130 S DADELAND BLVD SUITE 1600 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARBAGALLO, MIGUEL A Address: 1870 NW SOUTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33125

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 Statues.

SIGNATURE: MIGUEL ANGEL BARBAGALLO MGR 03/21/2011