

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121101

FILED
Aug 28, 2006
Secretary of State

Entity Name: THE POINSETTIA GROUP, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1450
MIAMI, FL 33133

New Principal Place of Business:

1985 NW 88 CT, #201
MIAMI, FL 33172

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1450
MIAMI, FL 33133

New Mailing Address:

1985 NW 88 CT, #201
MIAMI, FL 33172

FEI Number: 74-3155625 FEI Number Applied For () FEI Number Not Applicable () 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:

SADER, ROBERT L
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
1985 NW 88 CT, #201
MIAMI, FL 33172 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: GABRIEL S. DIAZ-SARMIENTO, CPA

08/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VELAZQUEZ, MAURICIO
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1450
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: VELAZQUEZ, ERNESTO
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1450
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: VELAZQUEZ, JORGE
Address: 2601 SOUTH BAYSHORE DRIVE, SUIT 1450
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELAZQUEZ, MAURICIO
Address: 1985 NW 88 CT, #201
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: VELAZQUEZ, ERNESTO
Address: 1985 NW 88 CT, #201
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: VELAZQUEZ, JORGE
Address: 1985 NW 88 CT, #201
City-St-Zip: MIAMI, FL 33172

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: MAURICIO VELAZQUEZ

MGRM

08/28/2006

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