

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 01, 2008  
Secretary of State**

DOCUMENT# L05000121101

Entity Name: THE POINSETTIA GROUP, LLC

**Current Principal Place of Business:**

15588 SW 62 ST  
MIAMI, FL 33193

**New Principal Place of Business:**

**Current Mailing Address:**

15588 SW 62 ST  
MIAMI, FL 33193

**New Mailing Address:**

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:**

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

DIAZ-SARMIENTO, GABRIEL S CPA  
15588 SW 62 ST  
MIAMI, FL 33193    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:**

**ADDITIONS/CHANGES:**

Title: MGRM      ( ) Delete  
Name: VELAZQUEZ, MAURICIO  
Address: 15588 SW 62 ST  
City-St-Zip: MIAMI, FL 33193

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM      ( ) Delete  
Name: VELAZQUEZ, ERNESTO  
Address: 15588 SW 62 ST  
City-St-Zip: MIAMI, FL 33193

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM      ( ) Delete  
Name: VELAZQUEZ, JORGE  
Address: 15588 SW 62 ST  
City-St-Zip: MIAMI, FL 33193

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: MAURICIO VELAZQUEZ

MGRM

05/01/2008

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