

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001322

Entity Name: 2I GROUP, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

6156 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6156 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-4067464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATTAS, JOSE I
6156 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS ROAD
PENTHOUSE 6
CORAL GABLES, FL 33134 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: JOSE PADIAL

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHATTAS, ISABEL
Address: 2600 S. DOUGLAS RD., PH-6
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: ISABEL CHATAS

MGR

02/05/2009

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