

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001322

Entity Name: 2I GROUP, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6156 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

745 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

6156 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

745 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140

FEI Number: 20-4067464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD STE912
MIAMI
F, 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: AURELIO A PIEDRA

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHATTAS, ISABEL
Address: 745 LAKEVIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ISABEL CHATTAS

MGR

04/21/2011

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