

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005343

FILED
Mar 03, 2009
Secretary of State

Entity Name: EVENTUS GROUP COMPANIES, LLC

Current Principal Place of Business:

15280 N.W. 79TH COURT
SUITE 100
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

15280 N.W. 79TH COURT
SUITE 100
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 74-3158135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, EDGAR W CEO
15280 N.W. 79TH COURT
SUITE 100
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: JIMENEZ, CESAR A PRESIDE
Address: 15280 NW 79TH COURT, SUITE 100
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: CIO () Delete
Name: MAY, STEVEN N CIO
Address: 15280 NW 79TH COURT, SUITE 100
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: CEO () Change (X) Addition
Name: DAUGHERTY, EDGAR W CEO
Address: 11 ISLAND AVENUE APT. 1111
City-St-Zip: MIAMI BEACH, FL 33139

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: EDGAR DAUGHERTY

CEO

03/03/2009

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