

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005343

FILED
May 04, 2010
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:

10773 NW 58TH STREET
SUITE 36
DORAL, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

10773 NW 58TH STREET
SUITE 36
DORAL, FL 33178 US

FEI Number: 74-3158135 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:

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

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

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

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

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: EDGAR DAUGHERTY

CEO

05/04/2010

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