2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018556

Entity Name: GROUPWARE COMMUNICATIONS, LLC

FILED Feb 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1421 S.W. 107 AVENUE 1421 SW 107 AVENUE 182 182

MIAMI, FL 33174 US MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

1421 SW 107 AVENUE 1421 S.W. 107 AVENUE

MIAMI, FL 33174 US MIAMI, FL 33174 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

KEITH, COLIN KEITH, COLIN

1421 S.W. 107 AVENUE 1421 SW 107 AVENUE 182 182

MIAMI, FL 33174 US MIAMI, FL 33174 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: 02/06/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

KEITH, COLIN KEITH, COLIN Name: Name: Address: 1421 S.W. 107 AVENUE Address: 1421 SW 107 AVENUE #182 City-St-Zip: MIAMI, FL 33174 US City-St-Zip: MIAMI, FL 33174 US

Title: MGRM Title: MGRM (X) Change () Addition () Delete

GROUPWARE COMMUNICAT, IONS, INC. Name: Name: LAROCQUE, MONICA Address: 1421 S.W. 107 AVENUE Address: 1421 SW 107 AVENUE #182 City-St-Zip: MIAMI, FL 33174 US City-St-Zip: MIAMI, FL 33174 US

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.

MGRM SIGNATURE: COLIN KEITH 02/06/2009