2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020575

Entity Name: EXPERT GROUP L.L.C.

FILED Apr 27, 2008 Secretary of State

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

4420 ALTON ROAD MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4420 ALTON ROAD MIAMI BEACH, FL 33140

FEI Number: 20-4390151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUERRERO, CARMEN O
4420 ALTON ROAD
MIAMI BEACH, FL 33140 US

DEL PINO, CARMEN O
4420 ALTON ROAD
MIAMI BEACH, FL 33140 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: CARMEN DEL PINO 04/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GUERRERO, CARMEN O
 Name:
 DEL PINO, CARMEN O

 Address:
 4420 ALTON ROAD
 Address:
 4420 ALTON ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

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: CARMEN DEL PINO P 04/27/2008