

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020712

Entity Name: 3200 GROUP,LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

8004 NW 154TH STREET
SUITE 403
MIAMI LAKES, FL 33016

New Principal Place of Business:

8004 NW 154TH STREET
SUITE 169
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 NW 154TH STREET
SUITE 403
MIAMI LAKES, FL 33016

New Mailing Address:

8004 NW 154TH STREET
SUITE 169
MIAMI LAKES, FL 33016

FEI Number: 20-4411155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBRI, LLC
8004 NW 154TH STREET
SUITE 403
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MADISEN AVENUE, LLC
8004 NW 154TH STREET
SUITE 169
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: ARSENIO MENDEZ

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CCAMM, LLC,
Address: 8004 NW 154TH STREET SUITE 403
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: MADISEN AVENUE, LLC,
Address: 8004 NW 154TH STREET SUITE 403
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: SPUTNIK GROUP, LLC,
Address: 8004 NW 154TH STREET SUITE 403
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: LEIBRI, LLC,
Address: 8004 NW 154TH STREET SUITE 403
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

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

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

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

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

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: ARSENIO MENDEZ

MGMR

04/23/2008

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