

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021978

Entity Name: VALLEJO GROUP, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1219 LEEWARD WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1219 LEEWARD WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-4442546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER M PA
1911 NW 150 AVENUE, SUITE 201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVENUE
#201
PEMBROKE PINES, FL 33028 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: PETER M. LOPEZ

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALLEJO, JORGE A SR
Address: 4169 S.W. 153 AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALLEJO, JORGE A SR
Address: 1219 LEEWARD WAY
City-St-Zip: WESTON, FL 33327

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: JORGE A. VALLEJO, SR.

MGRM

04/27/2009

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