

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027578

Entity Name: DISTINCTIVE GROUP LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

13200 SW 128 ST  
E-3  
MIAMI, FL 33186

## New Principal Place of Business:

7590 SW 159TH PLACE  
MIAMI, FL 33193 US

## Current Mailing Address:

13200 SW 128 ST  
E-3  
MIAMI, FL 33186

## New Mailing Address:

7590 SW 159TH PLACE  
MIAMI, FL 33193 US

FEI Number: 20-4494344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATASUS, LUIS E  
13200 SW 128 ST  
E-3  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

CATASUS, LUIS E  
7590 SW 159TH PLACE  
MIAMI, FL 33186 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CATASUS, LUIS E  
Address: 13200 SW 128 ST SUITE E-3  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Delete  
Name: LOPEZ, ROBERTO  
Address: 13200 SW 128 ST SUITE E-3  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CATASUS, LUIS E  
Address: 7590 SW 159TH PLACE  
City-St-Zip: MIAMI, FL 33193 US

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: LUIS E CATASUS

MGMR

04/30/2008

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