

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032439

Entity Name: LOCE GROUP, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1304 SW 160TH AVE
SUITE #298
SUNRISE, FL 33326

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE #130
WESTON, FL 33327

Current Mailing Address:

1304 SW 160TH AVE
SUITE #298
SUNRISE, FL 33326

New Mailing Address:

2700 GLADES CIRCLE
SUITE #130
WESTON, FL 33327

FEI Number: 20-4751819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TABORDA, OMAR
1304 SW 160TH AVE
SUITE 298
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIGUEROA, CAROLINA
Address: 1304 SW 160TH AVE #298
City-St-Zip: SUNRISE, FL 33326 US

Title: MGR () Delete
Name: PRADO, LUIS
Address: 1304 SW 160TH AVE #298
City-St-Zip: SUNRISE, FL 33326 US

Title: MGR () Delete
Name: TABORDA, OMAR
Address: 1304 SW 160TH AVE #298
City-St-Zip: SUNRISE, FL 33326 US

Title: MGR () Delete
Name: HERNANDEZ, ENRIQUE
Address: 1304 SW 160TH AVE #298
City-St-Zip: SUNRISE, FL 33326 US

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: LUIS PRADO

MGR

04/27/2007

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