

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052437

Entity Name: DEFIANCE GROUP, LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

120 N.W. 7TH COURT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

120 N.W. 7TH COURT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-4937766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR ESQ.
2850 DOUGLASS ROAD, PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

EXPOSITO, CLAUDIA
120 NW 7 CT
BOCA RATON, FL 33486 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: CLAUDIA EXPOSITO

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EXPOSITO, CLAUDIA
Address: 120 N.W. 7TH COURT
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDIA EXPOSITO

MGRM

03/27/2007

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