

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103708

FILED
Apr 30, 2009
Secretary of State

Entity Name: RADU GROUP LLC

Current Principal Place of Business:

10 VENTIAN WAY
1801
MIAMI BEACH, FL 33139

New Principal Place of Business:

11 ISLAND AVE
601
MIAMI BEACH, FL 33139

Current Mailing Address:

10 VENTIAN WAY
1801
MIAMI BEACH, FL 33139

New Mailing Address:

11 ISLAND AVE
601
MIAMI BEACH, FL 33139

FEI Number: 20-5986699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADU, CRISTIAN
10 VENETIAN WAY
1801
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RADU, CRISTIAN
11 ISLAND AVE
601
MIAMI BEACH, FL 33139 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RADU, CRISTIAN P
Address: 10 VENETIAN WAY #1801
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RADU, CRISTIAN P
Address: 11 ISLAND AVE #601
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CRISTIAN RADU

MGR

04/30/2009

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