

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111761

Entity Name: S.B.A GROUP LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2421 NW 10TH AVENUE
108
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420532
MIAMI, FL 33242 US

New Mailing Address:

P. O. BOX 420532
MIAMI, FL 33242 US

FEI Number: 20-5921311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, SEBASTIAN
2421 NW 10TH AVENUE
108
MIAMI, FL 33127 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: MGRM () Delete
Name: BLANCO, SEBASTIAN
Address: P.O. BOX 420532
City-St-Zip: MIAMI, FL 33242 US

Title: MGRM () Delete
Name: MARCHESE, DEBORAH V
Address: P.O. BOX 420532
City-St-Zip: MIAMI, FL 33242 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLANCO, SEBASTIAN
Address: P. O. BOX 420532
City-St-Zip: MIAMI, FL 33242 US

Title: MGRM (X) Change () Addition
Name: MARCHESE, DEBORAH V
Address: P. O. BOX 420532
City-St-Zip: MIAMI, FL 33242 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: SEBASTIAN BLANCO

MGRM

04/25/2008

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