2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111761

Entity Name: S.B.A GROUP LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2421 NW 10TH AVENUE 108 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

P. O. BOX 420532 P.O. BOX 420532 MIAMI, FL 33242 US MIAMI, FL 33242 US

FEI Number: 20-5921311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCO, SEBASTIAN BLANCO-ALGARE, SEBASTIAN 2421 NW 10TH AVENUE 2421 NW 10TH AVENUE 108 108 MIAMI, FL 33127 US MIAMI, FL 33127 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: SEBASTIAN BLANCO-ALGARE

04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete BLANCO, SEBASTIAN BLANCO-ALGARE, SEBASTIAN Name: Name: Address: P. O. BOX 420532 Address: P.O. BOX 420532

City-St-Zip: MIAMI, FL 33242 US City-St-Zip: MIAMI, FL 33242 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MARCHESE, DEBORAH V Name: PENNINGTON, IRENE

Address: P. O. BOX 420532 Address: P.O. BOX 420532 City-St-Zip: MIAMI, FL 33242 US 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-ALGARE **MGRM** 04/30/2009