

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123172

Entity Name: THE BECKER GROUP LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

5727 NW 7TH STREET
SUITE 255
MIAMI, FL 33126 US

New Principal Place of Business:

9031 SW 21 STREET
MIAMI, FL 33165 US

Current Mailing Address:

P.O. BOX 524086
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 20-8125332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, SALAS ESQ
6333 SUNSET DRIVE
FL# 1
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MIRANDA, DORIS
9031 SW 21 STREET
MIAMI, FL 33165 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: DORIS MIRANDA

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECKER, ROBERT A CEO
Address: P.O.BOX 524086
City-St-Zip: MIAMI, FL 33152

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 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: ROBERT A BECKER JR.

MGR

01/30/2008

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