

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000488

FILED
Mar 30, 2010
Secretary of State

Entity Name: THE THEBEL GROUP, LLC

Current Principal Place of Business:

18331 PINES BLVD.
#227
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

18331 PINES BLVD.
#227
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

18459 PINES BOULEVARD
#433
PEMBROKE PINES, FL 33029 US

New Mailing Address:

18459 PINES BOULEVARD
#433
PEMBROKE PINES, FL 33029 US

FEI Number: 37-1534118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, THEOPHILUS
18331 PINES BLVD.
#227
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BELL, THEOPHILUS
18459 PINES BOULEVARD
#433
PEMBROKE PINES, FL 33029 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELL, THEOPHILUS
Address: 18459 PINES BOULEVARD #433
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby 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: THEOPHILUS BELL

MGRM

03/30/2010

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