

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004036

Entity Name: SUNCOAST RE GROUP, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

11201 SW 111 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

10621 N. KENDALL DR
120
MIAMI, FL 33176 US

Current Mailing Address:

11201 SW 111 STREET
MIAMI, FL 33176 US

New Mailing Address:

10621 N. KENDALL DR
120
MIAMI, FL 33176 US

FEI Number: 20-8253628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, JIM
10621 N KENDALL DR
#120
MIAMI, FL FL US

Name and Address of New Registered Agent:

KENT, JIM
10621 N KENDALL DR
#120
MIAMI, FL 33176 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: JIM KENT

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAGNUS, BERGSTROM
Address: 7891 SW 62 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: M & M INVESTMENT GR, OUP LLC
Address: C/O RL&F SERVICE CORP ONE RODNEY SQUARE
City-St-Zip: WILMINGTON, DE 19801

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: GABRIELLA HALE

MGR

02/27/2009

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