2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010919

Entity Name: MONSTER GROUP LLC

FILED Mar 18, 2008 Secretary of State

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

9235 NW 9TH PLACE

FT. LAUDERDALE, FL 33324

Current Mailing Address: New Mailing Address:

9235 NW 9TH PLACE 12 E 14TH ST FT. LAUDERDALE, FL 33324 STE 5A NY, NY 10003

FEI Number: 20-8569450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONSOUR, GEORGE M
501 SE 2ND ST.
1423
FT. LAUDERDALE, FL 33301 US

MONSOUR, GEORGE M
9235 NW 9TH PLACE
FT. LAUDERDALE, FL 33324 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: 03/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MR () Change (X) Addition Name: MONSOUR, GEORGE M PRES

Address: Address: 9235 NW 9TH PL

City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33324

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: GEORGE MONSOUR PRES 03/18/2008