2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025790

Entity Name: SUNFLOWER GROUP, LLC

FILED Jan 09, 2011 Secretary of State

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

19 WEST FLAGLER STREET, STE 620 MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

1870 N. CORPORATE BLVD P.O. BOX 266504 WESTON, FL 33326 US

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

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

JOBSON, FRANZ C ESQ 19 WEST FLAGLER STREET, STE 620 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, LOREEN

Address: 1870 N. CORPORATE BLVD P.O. BOX 266504

City-St-Zip: WESTON, FL 33326 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 Statues.

SIGNATURE: LOREEN WILLIAMS MGRM 01/09/2011