

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034267

FILED
Apr 05, 2010
Secretary of State

Entity Name: THE SUAREZ GROUP, LLC

Current Principal Place of Business:

13550 N. KENDALL DRIVE
260
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14201 SW 153 AVE
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-8761794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUAREZ, RICARDO J
14201 SW 153 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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: MGR
Name: SUAREZ, RICARDO J
Address: 14201 SW 153 AVE
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM
Name: SUAREZ, PATRICIA S
Address: 13550 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33186 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: RICK SUAREZ

MGR

04/05/2010

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