2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046161

Entity Name: VICTORY MANAGEMENT GROUP, LLC

FILED Apr 22, 2008 Secretary of State

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

 2000 MAIN STREET
 434 N.W. 1 AVE

 SUITE 201
 SUITE 603

WESTON, FL 33326 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2000 MAIN STREET 434 N.W. 1 AVE

SUITE 201 SUITE 603

WESTON, FL 33326 FORT LAUDERDALE, FL 33301

FEI Number: 33-1180908 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:

MARQUEZ, ALVARO
2000 MAIN STREET
434 N.W. 1 AVE
SUITE 201
SUITE 603

WESTON, FL 33326 US FORT LAUDERDALE, FL 33301 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: ALVARO MARQUEZ 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARQUEZ, ALVARO
 Name:
 MARQUEZ, ALVARO

 Address:
 2000 MAIN STREET
 Address:
 434 N.W. 1 AVE SUITE 603

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TAMAYO, YRENE Name: TAMAYO, YRENE

Address: 2000 MAIN STREET Address: 434 N.W. 1 AVE SUITE 603
City-St-Zip: WESTON, FL 33326 City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALVARO MARQUEZ CEO 04/22/2008