

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055801

FILED
Feb 15, 2008
Secretary of State

Entity Name: THE TENSIX GROUP, LLC

Current Principal Place of Business:

605 LINCOLN ROAD
220
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN ROAD
220
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 83-0485777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, BENJAMIN
605 LINCOLN ROAD
220
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WEINER, GARY
605 LINCOLN ROAD
220
MIAMI BEACH, FL 33139 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: GARY WEINER

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINER, GARY
Address: 605 LINCOLN RD. #220
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY WEINER

MR.

02/15/2008

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