2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065121

Entity Name: FARIAS GROUP LLC

FILED Apr 30, 2010 Secretary of State

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

3120 SW 144 AVENUE MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

PO BOX 653223 MIAMI, FL 33265

FEI Number: 75-3244920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FARIAS, JOHNNY G FARIAS, BOBBI J
3120 SW 144 AVENUE 3120 SW 144 AVENUE
MIAMI, FL 33175 US MIAMI, FL 33175 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.

US

SIGNATURE: BOBBI J FARIAS 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FARIAS, BOBBI J Address: 3120 SW 144 AVENUE City-St-Zip: MIAMI, FL 33175 US

Title: MGR

Name: FARIAS, CHRISTINA M Address: 3120 SW 144 AVENUE City-St-Zip: MIAMI, FL 33175 US

Title: MGR

Name: FARIAS, JESSICA J Address: 3120 SW 144 AVENUE City-St-Zip: MIAMI, FL 33175 US

Title: MGR

Name: FARIAS, ANGEL L Address: 3041 HONE AVENUE City-St-Zip: BRONX, NY 10469 US

Title: MGR

 Name:
 FARIAS, LEO A

 Address:
 682 ROSE BLVD

 City-St-Zip:
 BALDWIN, NY 11510 US

Title: MGF

Name: FARIAS, JEANINE V
Address: 377 RIDGEWOOD AVENUE
City-St-Zip: BROOKLYN, NY 11208 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: BOBBI J FARIAS MGRM 04/30/2010