

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068765

Entity Name: GROUPEPEA, LLC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

7825 VENTURE CENTER WAY
APT 4203
BOYNTON BEACH, FL 33437

Current Mailing Address:

7825 VENTURE CENTER WAY
APT 4203
BOYNTON BEACH, FL 33437

New Principal Place of Business:

400 SCOTIA DR.
APT 206
HYPOLUXO, FL 33462

New Mailing Address:

400 SCOTIA DR.
APT 206
HYPOLUXO, FL 33462

FEI Number: 26-0452352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORERO, ANGELA M
7825 VENTURE CENTER WAY
APT 4203
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

FORERO, ANGELA M
400 SCOTIA DR.
APT 206
HYPOLUXO, FL 33462 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: ANGELA FORERO

03/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORERO, ANGELA M
Address: 7825 VENTURE CENTER WAY APT 4203
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: DE LA PUERTA, DAVID M
Address: 7825 VENTURE CENTER WAY APT 4203
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORERO, ANGELA M
Address: 400 SCOTIA DR. APT 206
City-St-Zip: HYPOLUXO, FL 33462

Title: MGR (X) Change () Addition
Name: DE LA PUERTA, DAVID M
Address: 400 SCOTIA DR. APT 206
City-St-Zip: HYPOLUXO, FL 33462

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: DAVID DE LA PUERTA

MGR

03/21/2008

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