

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091794

Entity Name: LISELOT GROUP, LLC

FILED  
Mar 04, 2008  
Secretary of State

**Current Principal Place of Business:**

13772 NW 11 CT  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

13772 NW 11 CT  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 74-3232267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 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 ( ) Delete  
Name: ORDEN, PABLO GASTON  
Address: STA MARGARITA # 413  
City-St-Zip: MEXICO, DF 03100

Title: MGR ( ) Delete  
Name: ISLAS SWAIN, NORMA ADRIANA  
Address: STA MARGARITA # 413  
City-St-Zip: MEXICO, DF 03100

**ADDITIONS/CHANGES:**

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

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: ORDEN, PABLO GASTON

MGR

03/04/2008

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