2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095918

Entity Name: SALTIEL GROUP, LLC

FILED Mar 22, 2010 Secretary of State

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

2741 WEST 76 STREET 2ND FLOOR HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2741 WEST 76 STREET 2ND FLOOR HIALEAH, FL 33016

FEI Number: 26-1165966 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:

SALTIEL, SORAYA 2741 WEST 76 STREET 2ND FLOOR HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SALTIEL, ARMANDO

Address: 2741 WEST 76 STREET, 2ND FLOOR

City-St-Zip: HIALEAH, FL 33016

Title: MGRM

Name: SALTIEL, MOISES

Address: 2741 WEST 76 STREET, 2ND FLOOR

City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: SALTIEL, LUIS

Address: 2741 WEST 76 STREET, 2ND FLOOR

City-St-Zip: HIALEAH, FL 33016

Title: MGR

Name: SALTIEL, SORAYA

Address: 2741 WEST 76 STREET, 2ND FLOOR

City-St-Zip: HIALEAH, FL 33016

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: ARMANDO SALTIEL MGR 03/22/2010