

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098799

FILED
Jan 17, 2009
Secretary of State

Entity Name: SEND'OR CAPITAL GROUP, LLC

Current Principal Place of Business:

10049 WESTPARK DRIVE
176
HOUSTON, TX 77042

New Principal Place of Business:

10049 WETPARK DRIVE
176
HOUSTON, TX 77042

Current Mailing Address:

10049 WESTPARK DRIVE
176
HOUSTON, TX 77042

New Mailing Address:

10049 WETPARK DRIVE
176
HOUSTON, TX 77042

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

Name and Address of Current Registered Agent:

GARBER, HAROLD
2999 N.E. 191ST ST
407
AVENTURA, FL 33180 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: DORCÉ, SENDRA
Address: 10049 WESTPARK DRIVE, #176
City-St-Zip: HOUSTON, TX 77042

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: DORCÉ, SENDRA
Address: 10049 WESTPARK DRIVE, #176
City-St-Zip: HOUSTON, TX 77042

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: SENDRA DORCE

CEO

01/17/2009

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