

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099492

Entity Name: E-COMM GROUP LLC

FILED  
Jan 27, 2008  
Secretary of State

**Current Principal Place of Business:**

2280 W 84TH ST  
5-B  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

2280 W 84TH ST  
5-B  
HIALEAH, FL 33016

**New Mailing Address:**

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

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

ARDILA, LUZ A  
2280 W 84TH ST  
5-B  
HIALEAH, FL 33016 US

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

NAUFFAL, ANDRES F  
2280 W 84TH ST  
5-B  
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: ANDRES F NAUFFAL

01/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ARDILA, LUZ A  
Address: 2280 W 84TH ST SUITE 5-B  
City-St-Zip: HIALEAH, FL 33016

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: NAUFFAL, ANDRES F  
Address: 2280 W 84TH ST SUITE 5-B  
City-St-Zip: HIALEAH, FL 33016

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: ANDRES F NAUFFAL

PD

01/27/2008

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