

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103946

Entity Name: THE CONRAD GROUP, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS
11380 PROSPERITY FARMS ROAD
221 E
PALM BEACH GARDENS, FL 33410 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: NOBREGA, WILLIAM J
Address: 1440 JUANA ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: NOBREGA, CARLA A
Address: 1440 JUANA ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: SAUER, JAN D
Address: 121 SHADY VALLEY ROAD
City-St-Zip: ATLANTA, GA 20001 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOBREGA, WILLIAM J
Address: 1440 JUANA ROAD
City-St-Zip: BOCA RATON, FL 33486 US

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

Title: MGR (X) Change () Addition
Name: SAUER, JAN D
Address: 121 SHADY VALLEY ROAD
City-St-Zip: ATLANTA, GA 20001 US

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: WILLIAM NOBREGA

MGRM

05/02/2008

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