

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103946

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE CONRAD GROUP, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-0308908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
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: MGRM
Name: NOBREGA, WILLIAM J
Address: 1440 JUANA ROAD
City-St-Zip: BOCA RATON, FL 33486 US

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

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

Title: MGR
Name: CONTARINI, ANTONIO JD
Address: 701 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: WILLIAM NOBREGA

MGRM

02/16/2011

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