2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103946

Entity Name: THE CONRAD GROUP, LLC

FILED May 14, 2012 Secretary of State

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

701 BRICKELL AVENUE SUITE 1550 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE SUITE 1550 MIAMI, FL 33131 US

FEI Number: 20-0308908 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS,, FL 33410 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: NOBREGA, WILLIAM J Address: 1360 SW 21ST LANE City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM

 Name:
 NOBREGA, CARLA A

 Address:
 1360 SW 21ST LANE

 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

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: WILLIAM NOBREGA MM 05/14/2012