

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104738

Entity Name: IMMIGRATION GROUP, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

3030 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3030 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-1296684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, EQRAMUL I
2903 SALZEDO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RIVERA, JORGE
3030 CORAL WAY
MIAMI, FL 33145 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: JORGE RIVERA

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVERA, JORGE ESQ.
Address: 3030 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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

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: JORGE RIVERA

MGR

03/05/2009

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