2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108243

Entity Name: THE ASSISI GROUP, LLC

FILED Jun 14, 2010 Secretary of State

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

4520 ALTON ROAD

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

4520 ALTON ROAD

MIAMI BEACH, FL 33140 US

FEI Number: 26-1450922 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:

GRANADOS, AUGUSTO 4520 ALTON ROAD

MIAMI BEACH, FL 33140 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: ASSISI CONSULTING GROUP, INC Address: 210 SEA VIEW DRIVE #303 City-St-Zip: KEY BISCAYNE, FL 33149

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: AUGUSTO GRANADOS PRES 06/14/2010