

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109664

Entity Name: GROUP TWENTY-TWO, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

2468 EAGLE RUN WAY
WESTON, FL 33327 US

New Principal Place of Business:

318 INDIAN TRACE, #707
WESTON, FL 33326 US

Current Mailing Address:

2468 EAGLE RUN WAY
WESTON, FL 33327 US

New Mailing Address:

318 INDIAN TRACE, #707
WESTON, FL 33326 US

FEI Number: 26-1324871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, ANDRES E
1628 SALERNO CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ESPINOSA, ANDRES E
318 INDIAN TRACE, #707
WESTON, FL 33326 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: ANDRES E. ESPINOSA

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPINOSA, ANDRES E
Address: 1628 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: OLIVARES, LUIS A
Address: 2471 DEER CREEK RD.
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPINOSA, ANDRES E
Address: 318 INDIAN TRACE, #707
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: OLIVARES, LUIS A
Address: 318 INDIAN TRACE, #707
City-St-Zip: WESTON, FL 33326 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: ANDRES E. ESPINOSA

P

03/21/2009

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