2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000109664

Entity Name: GROUP TWENTY-TWO, LLC

FILED Sep 21, 2011 Secretary of State

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

304 INDIAN TRACE, #707 2468 EAGLE RUN WAY WESTON, FL 33326 US WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

304 INDIAN TRACE, #707 2468 EAGLE RUN WAY WESTON, FL 33326 US WESTON, FL 33327 US

FEI Number: 26-1324871 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:

ESPINOSA, ANDRES E ESPINOSA, ANDRES E 304 INDIAN TRACE, #707 2468 EAGLE RUN WAY WESTON, FL 33326 US WESTON, FL 33327 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: 09/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ESPINOSA, ANDRES E Address: 2468 EAGLE RUN WAY City-St-Zip: WESTON, FL 33327

Title: MGRM

Name: OLIVARES, LUIS A Address: 2468 EAGLE RUN WAY City-St-Zip: WESTON, FL 33327 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: ANDRES E. ESPINOSA MGRM 09/21/2011