

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111383

Entity Name: PRECISE GROUP, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

16300 NE 19TH AVENUE, STE. #202
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16300 NE 19TH AVENUE, STE. #202
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-4446547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET, STE. C 201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: VARDOUNIOTIS, PETER SR.
Address: 10520 NW 26 STREET, SUITE C-101
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: VARDOUNIOTIS, JOHN
Address: 10520 NW 26 STREET, SUITE C-101
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: VARDOUNIOTIS, ANGELO
Address: 10520 NW 26 STREET, SUITE C-101
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: VARDOUNIOTIS, PETER JR.
Address: 10520 NW 26 STREET, SUITE C-101
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: DE ARMAS, GILBERT
Address: 16300 NE 19TH AVENUE, STE. #202
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARDOUNIOTIS, PETER SR.
Address: 16300 NE 19TH AVE. - STE. #202
City-St-Zip: N MIAMI BEACH, FL 33162

Title: MGRM (X) Change () Addition
Name: VARDOUNIOTIS, JOHN
Address: 16300 NE 19TH AVE. - STE. #202
City-St-Zip: N MIAMI BEACH, FL 33162

Title: MGRM (X) Change () Addition
Name: VARDOUNIOTIS, ANGELO
Address: 16300 NE 19TH AVE. - STE. #202
City-St-Zip: N MIAMI BEACH, FL 33162

Title: MGRM (X) Change () Addition
Name: VARDOUNIOTIS, PETER JR.
Address: 16300 NE 19TH AVE. - STE. #202
City-St-Zip: N MIAMI BEACH, FL 33162

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: PETER VARDOUNIOTIS, SR.

MGR

03/27/2009

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