

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112573

Entity Name: AURUM GROUP, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3946 ESTEPONE AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3946 ESTEPONE AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-2014104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, NELENE V SRA
7458 BENTONSHIRE AVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HENRIQUEZ, NELENE V SRA
3946 ESTEPONA AVE
DORAL, FL 33178 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: NELENE HENRIQUEZ

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENRIQUEZ, NELENE V
Address: 7458 BENTONSHIRE AVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: HENRIQUEZ, NILSAN
Address: 3946 ESTEPONE AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRIQUEZ, NELENE V
Address: 3946 ESTEPONA AVE
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: HENRIQUEZ, NILSAN
Address: 3946 ESTEPONA AVE
City-St-Zip: DORAL, FL 33178

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: NELENE HENRIQUEZ

MGR

04/28/2008

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