

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118626

FILED
Mar 10, 2008
Secretary of State

Entity Name: MOM GROUP LLC

Current Principal Place of Business:

16762 NW 13 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16762 NW 13 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 30-0452109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZEVEDO, MARCELLO
16762 NW 13 STREET
PEMBROKE PINES, FL 33028 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: MGRM () Delete
Name: AZEVEDO, MARCELLO
Address: 16762 NW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CAPUTO, MIGUEL ANGEL
Address: 10857 NW 84 STREET
City-St-Zip: DORAL, FL 33178

Title: MGRM () Change (X) Addition
Name: GARCIA, OMAR
Address: 10857 NW 84 STREET
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: MARCELLO AZEVEDO

MGRM

03/10/2008

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