

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125811

Entity Name: 225 GROUP, LLC

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

1534 MANTUA AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1534 MANTUA AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-1607239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SALMAN, JAVIER
1534 MANTUA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SALMAN, JAVIER F
1534 MANTUA AVENUE
CORAL GABLES, FL 33146 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: JAVIER F. SALMAN

07/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALMAN, JAVIER
Address: 1534 MANTUA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: CAJINA, GASTON
Address: 1534 MANTUA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SALMAN, JAVIER F
Address: 1534 MANTUA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: SALMAN, JAVIER F
Address: 1534 MANTUA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: JAVIER F. SALMAN

PRES

07/01/2008

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