

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127250

Entity Name: RASA GROUP, LLC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1262 SW 15TH TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1262 SW 15TH TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-1631808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIU, ROY F SR
1262 SW 15TH TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROY F SIU, P.A.
1262 SW 15TH TERRACE
MIAMI, FL 33145 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: ROY F SIU SR.

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIU, ROY F SR.
Address: 1262 SW 15TH TERRACE
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: AURA, ARAGON M
Address: 1262 SW 15TH TERRACE
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Delete
Name: AURA ARAGON PA
Address: 1262 SW 15TH TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROY F SIU, P.A.
Address: 1262 SW 15TH TERRACE
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change () Addition
Name: AURA ARAGON PA
Address: 1262 SW 15TH TERRACE
City-St-Zip: MIAMI, FL 33145

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: ROY F SIU SR.

MGR

04/29/2009

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