2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127250

Entity Name: RASA GROUP, LLC.

FILED Jan 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1262 SW 15TH TERRACE 14955 SW 9TH WAY MIAMI, FL 33145 MIAMI, FL 33194

Current Mailing Address: New Mailing Address:

1262 SW 15TH TERRACE PO BOX 453434 MIAMI, FL 33145 PO BOX 453434

FEI Number: 26-1631808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 ROY F SIU, P.A.

 Address:
 PO BOX 453434

 City-St-Zip:
 MIAMI, FL 33245

Title: MGR

Name: AURA ARAGON, P.A. Address: PO BOX 453434 City-St-Zip: MIAMI, FL 33245

I hereby 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 Statues.

SIGNATURE: ROY F. SIU MGRM 01/14/2010