

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000091

Entity Name: LETALI GROUP LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

520 SE 5TH AVE
#2712
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

370 CAMINO GARDENS BLVD
BOCA RATON, FL 33432

Current Mailing Address:

C/O SMARTFIN 700 W. HILLSBORO BLVD
BLDG 1 SUITE 101
DEERFIELD BEACH, FL 33441

New Mailing Address:

370 CAMINO GARDENS BLVD
BOCA RATON, FL 33432

FEI Number: 26-1732798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HART, MICHAEL
520 SE 5TH AVE
#2712
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HART, MICHAEL
3360 NW 101 AVE
SUNRISE, FL 33351 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

05/01/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HART, MICHAEL
Address: 520 SE 5TH AVE #2712
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HART, MICHAEL
Address: 370 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL HART

MGRM

05/01/2008

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