

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000091

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** LETALI GROUP LLC

**Current Principal Place of Business:**

370 CAMINO GARDENS BLVD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

370 W CAMINO GARDENS BLVD  
SUITE 201E  
BOCA RATON, FL 33432

**Current Mailing Address:**

370 CAMINO GARDENS BLVD  
BOCA RATON, FL 33432

**New Mailing Address:**

370 W CAMINO GARDENS BLVD  
SUITE 201E  
BOCA RATON, FL 33432

FEI Number: 26-1732798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HART, MICHAEL  
3360 NW 101 AVE  
SUNRISE, FL 33351 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: HART, MICHAEL  
Address: 370 CAMINO GARDENS BLVD  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HART, MICHAEL  
Address: 370 W CAMINO GARDENS BLVD #201E  
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: PHIL HEINEMANN

CON

04/30/2009

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