

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000091

Entity Name: LETALI GROUP LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3360 NW 101 AVE
SUNRISE, FL 33351

Current Mailing Address:

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

New Mailing Address:

3360 NW 101 AVE
SUNRISE, FL 33351

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
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
Name: HART, MICHAEL
Address: 3360 NW 101 AVE
City-St-Zip: SUNRISE, FL 33351

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 Statutes.

SIGNATURE: MICHAEL HART

MGRM

05/03/2010

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