

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012953

Entity Name: MALL GROUP, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

10450 S.W. 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

5600 S.W. 135TH AVE.
SUITE # 114
MIAMI, FL 33183

Current Mailing Address:

10450 S.W. 40TH STREET
MIAMI, FL 33165

New Mailing Address:

5600 S.W. 135TH AVE
SUITE # 114
MIAMI, FL 33183

FEI Number: 26-1904432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLENIN, MANUEL M
10450 S.W. 40TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LLENIN, MANUEL M
5600 S.W. 135TH AVE
SUITE # 114
MIAMI, FL 33183 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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LLENIN, MANUEL M
Address: 3622 S.W. 132ND PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

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: MANUEL M. LLENIN

MGRM

02/09/2009

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