

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012953

FILED
Feb 19, 2010
Secretary of State

Entity Name: MALL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
5600 S.W. 135TH AVE
SUITE # 114
MIAMI, FL 33183 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: LLENIN, MANUEL M
Address: 3622 S.W. 132ND PLACE
City-St-Zip: MIAMI, FL 33175

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: MANUEL M. LLENIN

MGRM

02/19/2010

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