

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013901

Entity Name: SACO GROUP, LLC

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

8220 NW 14TH ST
MIAMI, FL 33126 US

New Principal Place of Business:

8491 NW 17TH STREET
110
MIAMI, FL 33126 US

Current Mailing Address:

8220 NW 14TH ST
MIAMI, FL 33126 US

New Mailing Address:

8491 NW 17TH STREET
110
MIAMI, FL 33126 US

FEI Number: 26-1826566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMULIAN, BRETT N
3091 GIFFORD LANE
MIAMI, FL 33133 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: SCHMULIAN, BRETT N
Address: 3091 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: TOLEDO, DANIEL
Address: 318 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

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: BRETT SCHMULIAN

MGRM

05/05/2011

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