2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013901

Entity Name: SACO GROUP, LLC

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8491 NW 17TH STREET 110

MIAMI, FL 33126 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SCHMULIAN, BRETT N 3091 GIFFORD LANE MIAMI, FL 33133 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:

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 Statues.

SIGNATURE: BRETT N SCHMULIAN PR 02/15/2012