

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022143

FILED
Apr 15, 2009
Secretary of State

Entity Name: LAKOTA GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

4383 NW 115TH CT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4383 NW 115TH CT
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORNES, CARMEN
4383 NW 115TH CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LLORENS, CARMEN
4383 NW 115TH CT
DORAL, FL 33178 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: CARMEN LLORENS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LA RUE, ROSI
Address: 6767 COLLINS AVE #606
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: LLORENS, CARMEN
Address: 4383 NW 115TH CT
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LARUE, ROSA E
Address: 6767 COLLINS AVE #606
City-St-Zip: MIAMI BEACH, FL 33141

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: CARMEN LLORENS

MS.

04/15/2009

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