

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022143

FILED
Jan 04, 2010
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:

6767 COLLINS AVE
SUITE 606
MIAMI BEACH, FL 33141

Current Mailing Address:

4383 NW 115TH CT
DORAL, FL 33178

New Mailing Address:

6767 COLLINS AVE
SUITE 606
MIAMI BEACH, FL 33141

FEI Number: 41-2272800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LARUE, ROSA E PRES
6767 COLLINS AVE
SUITE 606
MIAMI BEACH, FL 33141 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: ROSA E. LARUE

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ROSA E. LARUE

PRES

01/04/2010

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