

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031838

Entity Name: GAVANE GROUP, LLC

FILED  
May 05, 2010  
Secretary of State

## Current Principal Place of Business:

6000 ISLAND BLVD., #601  
AVENTURA, FL 33160

## New Principal Place of Business:

6000 ISLAND BLVD.,  
APT 601  
AVENTURA, FL 33160

## Current Mailing Address:

6000 ISLAND BLVD., #601  
AVENTURA, FL 33160

## New Mailing Address:

6000 ISLAND BLVD.,  
APT 601  
AVENTURA, FL 33160

FEI Number: 77-0717451      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

VENEGAS-PELAEZ, LILIANA  
6000 ISLAND BLVD., #601  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

VENEGAS-PELAEZ, LILIANA  
6000 ISLAND BLVD.,  
APT 601  
AVENTURA, FL 33160 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:

05/05/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: VANEGAS-PELAEZ, LILIANA  
Address: 6000 ISLAND BLVD., #601  
City-St-Zip: AVENTURA, FL 33160

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: LILIANA VANEGAS PELAEZ

MS

05/05/2010

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