

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036849

Entity Name: APPLICON GROUP, LLC

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

9400 S. DADELAND BLVD., SUITE 600  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9400 S. DADELAND BLVD., SUITE 600  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 26-2420480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHASE, ALAN R ESQ.  
7091 SW 6TH COURT, SUITE 310  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

CHASE, ALAN R ESQ.  
2731 EXECUTIVE PARK DRIVE  
SUITE 210  
WESTON, FL 33331 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:

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: GOLDIN, STEVEN E  
Address: 27950 SW 182ND AVENUE  
City-St-Zip: HOMESTEAD, FL 33031

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: STEVEN E. GOLDIN

MGR

04/29/2009

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