2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042046

Entity Name: INTERMAR GROUP, LLC

FILED Feb 16, 2011 Secretary of State

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

 4960 SW 52ND ST
 4960 SW 52ND ST

 STE 424
 STE 424

 DAVIE, FL 33317
 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

 4960 SW 52ND ST
 4960 SW 52ND ST

 STE 424
 STE 424

 DAVIE, FL 33317
 DAVIE, FL 33314

FEI Number: 38-3782048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PHILLIPS, JOHN L
4960 SW 52ND ST
STE 424
DAVIE, FL 33317 US

PHILLIPS, JOHN L
4960 SW 52ND ST
STE 424
DAVIE, FL 33314 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHILLIPS, JOHN L

Address: 4960 SW 52ND ST - STE 424

City-St-Zip: DAVIE, FL 33314

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: JOHN L. PHILLIPS CEO 02/16/2011