

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050526

Entity Name: RD2 GROUP, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1155 NW 159TH DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1155 NW 159TH DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 35-2336312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISINGER, DAVID G
1155 NW 159TH DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISINGER, DAVID G
Address: 1155 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: CAPORAL, RICARDO
Address: 1155 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: MGMR () Delete
Name: CAMPO, RICARDO
Address: 3040 LUCAYA ST.
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Delete
Name: FUJITA, DANIEL
Address: 1627 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGMR (X) Change () Addition
Name: FUJITA, DANIEL
Address: 1627 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

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: DAVID WEISINGER

MGMR

02/17/2009

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