

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070440

Entity Name: T. WOLF GROUP LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

11911 US HWY ONE
SUITE # 209
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11911 US HWY ONE
SUITE # 209
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-3033087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARAZONA, LAURIE L
11911 US HWY ONE
SUITE # 209
NORTH PALM BEACH, FL 33408 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
Name: TARAZONA, LAURIE L
Address: 11911 US HWY ONE, SUITE # 209
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: LAURIE L. TARAZONA

MGRM

04/11/2011

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