

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072193

Entity Name: THE SATORI GROUP LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 402
MIAMI BEACH, FL 33139

New Principal Place of Business:

259 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

420 LINCOLN ROAD
SUITE 402
MIAMI BEACH, FL 33139

New Mailing Address:

259 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 26-3084811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHISELLO, WINNIE
420 LINCOLN ROAD
SUITE 402
MAIMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARCHISELLO, WINNIE
259 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149 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:

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARCHISELLO, WINNIE A
Address: 259 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: WINNIE MARCHISELLO

MGR

01/17/2009

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