

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073440

Entity Name: MOVIS GROUP, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
#105
WESTON, FL 33331 US

New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE
106
WESTON, FL 33331 US

Current Mailing Address:

2893 EXECUTIVE PARK DRIVE
#105
WESTON, FL 33331 US

New Mailing Address:

2893 EXECUTIVE PARK DRIVE
106
WESTON, FL 33331 US

FEI Number: 26-3107958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, SAUL B MGRM
2893 EXECUTIVE PARK DRIVE
#302
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ROSA, SAUL B MGRM
2893 EXECUTIVE PARK DRIVE
302
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:

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACHADO, LUIS G MGRM
Address: 2893 EXECUTIVE PARK DRIVE # 302
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: ROSA, SAUL B MGRM
Address: 2893 EXECUTIVE PARK DRIVE # 302
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: MORENO, JOSE R MGRM
Address: 2893 EXECUTIVE PARK DRIVE # 302
City-St-Zip: WESTON, FL 33331 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: ROSA, SAUL B.

MGRM

01/12/2011

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