2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077709

Entity Name: EFP GROUP LLC

FILED Feb 03, 2010 Secretary of State

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

1384 WEST 84 STREET
HIALEAH, FL 33014

1384 WEST 84 STREET
HIALEAH, FL 33014
US

Current Mailing Address: New Mailing Address:

1384 WEST 84 STREET
HIALEAH, FL 33014

1384 WEST 84 STREET
HIALEAH, FL 33014 US

FEI Number: 26-3204838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERNANDEZ, ELMER 1384 WEST 84 STREET HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERNANDEZ, ELMER
Address: 1384 WEST 84 STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGRM

Name: HERNANDEZ, ANDRES
Address: 116 4TH RIVO ALTO TERRACE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: CALDES, ALICIA M Address: 4228 SW 154 CT City-St-Zip: MIAMI, FL 33185 US

 Title:
 MGRM

 Name:
 CAO, KELLY

 Address:
 15294 SW 19 ST

 City-St-Zip:
 MIRAMAR, FL 33027 US

Title: MGRM

Name: ARIAS, JUAN-CARLOS Address: 3520 SW 113 PLACE City-St-Zip: MIAMI, FL 33165 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 Statues.

SIGNATURE: ELMER FERNANDEZ MGRM 02/03/2010