

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090467

Entity Name: KONEXXION GROUP LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

920 GRANADA BLVD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

920 GRANADA BLVD
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, IGNACIO
920 GRANADA BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MUJICA, GERRY
396 ALHAMBRA CIRCLE
SUITE 700
CORAL GABLES, FL 33134 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: GERRY MUJICA

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYER, IGNACIO
Address: 920 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: MILLON, CAMILO
Address: 920 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MUJICA, GERRY
Address: 650 WEST AVENUE SUITE 906
City-St-Zip: MIAMI BEACH, FL 33139 US

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: GERRY MUJICA

MGRM

03/27/2009

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