

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090467

Entity Name: KONEXXION GROUP LLC

FILED
Jan 26, 2011
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: 26-3417673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUJICA, GERRY
396 ALHAMBRA CIRCLE
SUITE 700
CORAL GABLES, FL 33134 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: MEYER, IGNACIO
Address: 920 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: MUJICA, GERRY
Address: 650 WEST AVENUE SUITE 906
City-St-Zip: MIAMI BEACH, FL 33139 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: IGNACIO MEYER

MNGR

01/26/2011

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