2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097802

Entity Name: THE FOUR ONE GROUP, LLC

FILED Apr 06, 2010 Secretary of State

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

10531 SATELLITE BLVD ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

10531 SATELLITE BLVD ORLANDO, FL 32837 US

FEI Number: 26-3553412 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:

LEOMBRUNO, CRISTINA 11364 SCENIC VIEW LANE ORLANDO, FL 32821 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: MGR

Name: LEOMBRUNO, CRISTINA
Address: 11364 SCENIC VIEW LANE
City-St-Zip: ORLANDO, FL 32821 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: CRISTINA LEOMBRUNO MGR 04/06/2010