

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102427

Entity Name: THE INVIDIA GROUP LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 33431

New Principal Place of Business:

7900 GLADES ROAD
SUITE 500
BOCA RATON, FL 33434

Current Mailing Address:

2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

7900 GLADES ROAD
SUITE 500
BOCA RATON, FL 33434

FEI Number: 26-3639234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVEN, SCIARRETTA
2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 33431 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: MGR () Delete
Name: GRAFFEO, JOSEPH
Address: 2495 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: TRIPOLI, KENNETH JR.
Address: 12638 LITTLE PALM LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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

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

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: JOSEPH GRAFFEO

MGR

03/02/2009

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