

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103340

Entity Name: CHOICE 1 GROUP, LLC

FILED  
Jan 10, 2012  
Secretary of State

## Current Principal Place of Business:

5460 HOFFNER AVENUE, #405  
ORLANDO, FL 32812 US

## New Principal Place of Business:

5116 HAINES CIRCLE  
ORLANDO, FL 32822 US

## Current Mailing Address:

5460 HOFFNER AVENUE, #405  
ORLANDO, FL 32812 US

## New Mailing Address:

5116 HAINES CIRCLE  
ORLANDO, FL 32822 US

FEI Number: 26-3659336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANELLAS, JORGE V  
5460 HOFFNER AVENUE, #405  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

CANELLAS, JORGE V  
5116 HAINES CIRCLE  
ORLANDO, FL 32822 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:

01/10/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CANELLAS, JORGE V  
Address: 5116 HAINES CIRCLE  
City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM  
Name: BOSCH, CHRISTIAN  
Address: 4838 LAKE EDGE LANE  
City-St-Zip: KISSIMMEE, FL 34744 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: JORGE CANELLAS

MGRM

01/10/2012

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