2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104889

Entity Name: ERRINI GROUP, LLC.

FILED Jan 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15559 SW 40 STREET MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 15559 SW 40 STREET MIRAMAR, FL 33027 FEI Number: 26-3687462 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: SALAZAR, JUAN 15559 SW 40 STREET MIRAMAR, FL 33027 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SALAZAR, JUAN Name: Name: 15559 SW 40 STREET Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ERRINI, LUIGI Name: Address: 11455 NW 83 ROAD WAY Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ERRINI, CARLOS A Name: Name: Address: 11455 NW 83 ROAD WAY Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ERRINI, ANTONIO Name: 11455 NW 83 ROAD WAY Address: Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DE ERRINI, MARISOL Name: Name: 11455 NW 83 ROAD WAY Address: Address: City-St-Zip: DORAL, FL 33178 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: JUAN SALAZAR MGR 01/10/2009