2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2009
Secretary of State

DOCUMENT# L08000104889

Entity Name: ERRINI GROUP, LLC.

Current Principal Place of Business:

15559 SW 40 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15559 SW 40 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-3687462 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALAZAR, JUAN
15559 SW 40 STREET
MIRAMAR, FL 33027 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	( ) Delete
Name:	SALAZAR, JUAN	
Address:	15559 SW 40 STREET	
City-St-Zip:	MIRAMAR, FL 33027	
Title:	MGRM	( ) Delete
Name:	ERRINI, LUIGI	
Address:	11455 NW 83 ROAD WAY	
City-St-Zip:	DORAL, FL 33178	
Title:	MGRM	( ) Delete
Name:	ERRINI, CARLOS A	
Address:	11455 NW 83 ROAD WAY	
City-St-Zip:	DORAL, FL 33178	
Title:	MGRM	( ) Delete
Name:	ERRINI, ANTONIO	
Address:	11455 NW 83 ROAD WAY	
City-St-Zip:	DORAL, FL 33178	
Title:	MGRM	( ) Delete
Name:	DE ERRINI, MARISOL	
Address:	11455 NW 83 ROAD WAY	
City-St-Zip:	DORAL, FL 33178	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JUAN SALAZAR MGR 01/10/2009

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