

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104889

FILED
Apr 28, 2011
Secretary of State

Entity Name: ERRINI GROUP, LLC.

Current Principal Place of Business:

2451 NW 109 AV SUITE 8
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2451 NW 109 AV SUITE 8
MIAMI, FL 33172

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:

ERRINI, ANTONIO
2451 NW 109 AV SUITE 8
MIAMI, FL 33172 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
Name: ERRINI, LUIGI
Address: 2451 NW 109 AV SUITE 8
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: ERRINI, ANTONIO
Address: 2451 NW 109 AV SUITE 8
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: ERRINI, CARLOS A
Address: 2451 NW 109 AV SUITE 8
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: DE ERRINI, MARISOL
Address: 2451 NW 109 AV SUITE 8
City-St-Zip: MIAMI, FL 33172

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: ERRINI ANTONIO

MGRM

04/28/2011

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