

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105907

Entity Name: V3 GROUP LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

4965 SW 159TH AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

10635 BUTTONWOOD LAKE DR
BOCA RATON, FL 33498 US

Current Mailing Address:

4965 SW 159TH AVE
MIRAMAR, FL 33027 US

New Mailing Address:

10635 BUTTONWOOD LAKE DR
BOCA RATON, FL 33498 US

FEI Number: 26-3758680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOJO, ROBERT M
4965 SW 159TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SMITH, GRASFORD W
10635 BUTTONWOOD LAKE DR
BOCA RATON, FL 33498 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: GRASFORD W. SMITH

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOJO, ROBERT M
Address: 19 MAIDEN LANE
City-St-Zip: BEDFORD, NH 03110 US

Title: MGRM
Name: SMITH, GRASFORD W
Address: 10635 BUTTONWOOD LAKE DR
City-St-Zip: BOCA RATON, FL 33498 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: ROBERT M. FOJO

MGRM

04/20/2010

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