

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110122

Entity Name: THE LAURUS GROUP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

275 MURCIA DR
APT # 203
JUPITER,, FL 33458

New Principal Place of Business:

Current Mailing Address:

275 MURCIA DR
APT # 203
JUPITER,, FL 33458

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATTANEO, DAVID
275 MURCIA DR
APT # 203
JUPITER, FL 33458 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: MGR
Name: CATTANEO, DAVID
Address: 275 MURCIA DR. APT # 203
City-St-Zip: JUPITER, FL 33458 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: DAVID CATTANEO MGR 01/05/2010

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