

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110122

Entity Name: THE LAURUS GROUP, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

275 MURCIA DR
APT # 203
JUPITER,, FL 33458

New Principal Place of Business:

1047 EGRET CIRCLE NORTH
JUPITER,, FL 33458

Current Mailing Address:

275 MURCIA DR
APT # 203
JUPITER,, FL 33458

New Mailing Address:

1047 EGRET CIRCLE NORTH
JUPITER,, FL 33458

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:

CATTANEO, DAVID
1047 EGRET CIRCLE NORTH
JUPITER, FL 33458 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CATTANEO, DAVID
Address: 1047 EGRET CIRCLE NORTH
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

01/06/2012

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