2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005163

Entity Name: ENTENZA GROUP, LLC

FILED Apr 26, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

15107 SW 32ND STREET MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

15107 SW 32ND STREET MIAMI, FL 33185

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENTENZA, DAVID E 15107 SW 32ND STREET MIAMI, FL 33185

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:

MGRM

ENTENZA, DAVID E Name: Address: 15107 SW 32ND STREET City-St-Zip: MIAMI, FL 33185

Title: MGRM

Name: ENTENZA, YISELLE Address: 15107 SW 32ND ST City-St-Zip: MIAMI, FL 33185

Title: MGRM

ENTENZA, DANIEL J JR. Name: Address: 6605 HUDSON AVE WEST NEW YORK, NJ 07093

City-St-Zip:

Title: MGRM

Name: ENTENZA, DANIEL J 6605 HUDSON AVE Address:

City-St-Zip: WEST NEW YORK, NJ 07093

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 Statues.

SIGNATURE: DAVID E. ENTENZA **MGRM** 04/26/2011