2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015141

Entity Name: THE ENHANCIVE GROUP, LLC

FILED Sep 10, 2010 Secretary of State

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

4861 NORTH DIXIE HIGHWAY 2901 W OAKLAND PARK BLVD

A20

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33311 US

Current Mailing Address: New Mailing Address:

4861 NORTH DIXIE HIGHWAY 2901 W OAKLAND PARK BLVD A20

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33311 US

FEI Number: 26-4579089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERRER, ESTEBAN 1010 SEMINOLE DRIVE 910

FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERRER, ESTEBAN

Address: 2901 W OAKLAND PARK BLVD SUITE A20

City-St-Zip: OAKLAND PARK, FL 33311 US

Title: MGRM

Name: ALVAREZ, HOWARD

Address: 2901 W OAKLAND PARK BLVD SUITE A20

City-St-Zip: OAKLAND PARK, FL 33311 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 Statues.

SIGNATURE: ESTEBAN FERRER MGRM 09/10/2010