

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047237

Entity Name: FILGUEIRA GROUP, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

14401 W DIXIE HIGHAY
MIAMI, FL 33161

New Principal Place of Business:

14401 W DIXIE HIGHAY
MIAMI, FL 33161 US

Current Mailing Address:

14401 W DIXIE HIGHAY
MIAMI, FL 33161

New Mailing Address:

14401 W DIXIE HIGHAY
MIAMI, FL 33161 US

FEI Number: 27-0297173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILGUEIRA, ARMANDO A
1060 NE 146TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FILGUEIRA, ARMANDO A
Address: 14401 W DIXIE HIGHAY
City-St-Zip: MIAMI, FL 33161

Title: MGRM
Name: FILGUEIRA, ORLANDO R
Address: 14401 W DIXIE HIGHAY
City-St-Zip: MIAMI, FL 33161

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: ARMANDO A FILGUEIRA

MGRM

04/28/2010

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