2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053804

Entity Name: AKEELI GROUP LLC

FILED Apr 24, 2012 Secretary of State

Date

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

2469 CENTERGATE DRIVE 320 S FLAMINGO ROAD

SUITE 201 SUITE 330

MIRAMAR, FL 33025 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

2469 CENTERGATE DRIVE 320 S FLAMINGO ROAD SUITE 201 SUITE 330

SUITE 201 SUITE 330
MIRAMAR, FL 33025 SUITE 330
PEMBROKE PINES, FL 33027

FEI Number: 27-0309181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GRAHAM, GEORGE
Address: 320 S FLAMINGO ROAD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR

 Name:
 GORDON, EVERTON

 Address:
 320 S FLAMINGO ROAD

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: MGR

 Name:
 STEWART, RICARDO

 Address:
 320 S FLAMINGO ROAD

 City-St-Zip:
 PEMBROKE PINES, FL 33027

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: R. STEWART MGR 04/24/2012