

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062185

Entity Name: APOGEE GROUP, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1015 SOUTH 66TH STREET
TAMPA, FL 33619 US

New Principal Place of Business:

1050 BRICKELL AVE
2312
MIAMI, FL 33131 US

Current Mailing Address:

106 EAST 19TH STREET
NEW YORK, NY 10003 US

New Mailing Address:

1050 BRICKELL AVE
2312
MIAMI, FL 33131 US

FEI Number: 80-0432165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMANDA, BLACKMON
1015 SOUTH 66TH STREET
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

AMANDA, BLACKMON
1050 BRICKELL AVE
2312
MIAMI, FL 33131 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: AMANDA BLACKMON

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BLACKMON, AMANDA
Address: 1050 BRICKELL AVE 2312
City-St-Zip: MIAMI, FL 33131

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: AMANDA BLACKMON

PRES

02/17/2011

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