

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069901

Entity Name: VOXEL GROUP LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

5815 SW 5 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5815 SW 5 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-0580151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELA-FERNANDEZ, DOLORES
5815 SW 5 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: MGR
Name: GUEVARA, MARIA YAMILE
Address: 100 BAY VIEW DR. NO. 1108
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: VELA-FERNANDEZ, DOLORES
Address: 5815 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: FERNANDEZ, LUIS R
Address: 5815 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

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: D. VELA-FERNANDEZ

MGR

03/26/2010

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