

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074638

Entity Name: TRATT GROUP, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

4101 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4101 PINE TREE DRIVE
1412
MIAMI BEACH, FL 33140

Current Mailing Address:

4101 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

4101 PINE TREE DRIVE
1412
MIAMI BEACH, FL 33140

FEI Number: 27-1756548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD., SUITE 350-N
HOLLYWOOD, FL 33021 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: TEPPER, DAVID
Address: 4101 PINE TREE DRIVE # 1412
City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID TEPPER

MGR

04/22/2010

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