

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075874

FILED
Apr 26, 2012
Secretary of State

Entity Name: 150 GIRALDA GROUP, LLC

Current Principal Place of Business:

150 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0715882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLEA, JOSE M
131 MADEIRA AVENUE
CORAL GABLES, FL 33134 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: MGRM
Name: LACAYO GROUP, INC
Address: 6772 BROOKLINE DRIVE
City-St-Zip: HIALEAH, FL 33015

Title: MGRM
Name: JM GLOBAL CONSULTING, INC.
Address: 131 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: LACAYO GROUP, INC

MGRM

04/26/2012

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