## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000099640

Entity Name: THE MURCIA GROUP MANAGEMENT CO., LLC

FILED Feb 17, 2011 Secretary of State

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

2 GROVE ISLE DRIVE, #1009 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2 GROVE ISLE DRIVE, #1009 MIAMI, FL 33133

FEI Number: 27-1658149 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:

ATRIUM REGISTERED AGENTS, INC.

1500 SAN REMO AVE., SUITE 125

CORAL GABLES, FL 33146

US

MURCIA, MARIA I
2 GROVE ISLE DR.
SUITE 1009
MIAMI, FL 33133 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.

in the otate of Florida.

SIGNATURE: MARIA I. MURCIA 02/17/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: MURCIA, MARIA ISABEL Address: 2 GROVE ISLE DRIVE, #1009

City-St-Zip: MIAMI, FL 33133

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: MARIA I. MURCIA MGRM 02/17/2011