

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099641

Entity Name: STATE GROUP, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1220 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1220 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1125993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYTRYKUSZ, FERNANDO
9601 NW 12 STREET
MIAMI, FL 33172 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: MONTI, OSCAR
Address: 1220 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BAEZ, MARIA E
Address: LAVELLE 887 2500 CANADA DE GOMEZ
City-St-Zip: SANTA FE,

Title: MGRM
Name: MONTI, ANDRES
Address: LAVELLE 887 2500 CANADA DE GOMEZ
City-St-Zip: SANTA FE,

Title: MGRM
Name: MONTI, MARILINA
Address: LAVELLE 887 2500 CANADA DE GOMEZ
City-St-Zip: SANTA FE,

Title: MGRM
Name: MONTI, DANILO
Address: LAVELLE 887 2500 CANADA DE GOMEZ
City-St-Zip: SANTA FE,

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: OSCAR MONTI

MGRM

04/30/2011

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