

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000100590

Entity Name: B. ALLEN GROUP, LLC

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4640 NW 102ND AVENUE, STE. 103  
DORAL, FL 331782233

**New Principal Place of Business:**

**Current Mailing Address:**

4640 NW 102ND AVENUE, STE. 103  
DORAL, FL 331782233

**New Mailing Address:**

FEI Number: 27-1144445      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

PHILLIPS, BRENT  
4640 NW 102ND AVENUE, STE. 103  
DORAL, FL 331782233 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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PHILLIPS, BRENT  
Address: 4640 NW 102ND AVENUE, STE. 103  
City-St-Zip: DORAL, FL 331782233

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: BRENT PHILLIPS

MGRM

05/03/2010

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