

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100590

Entity Name: B. ALLEN GROUP, LLC

FILED
May 03, 2011
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 ()

Name and Address of Current Registered Agent:

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

MGR

05/03/2011

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