

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000100590

Entity Name: B. ALLEN GROUP, LLC

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4640 NW 102ND AVENUE  
SUITE 103  
DORAL, FL 331782233

**Current Mailing Address:**

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

**New Mailing Address:**

4640 NW 102ND AVENUE  
SUITE 103  
DORAL, FL 331782233

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:**

PHILLIPS, BRENT  
4640 NW 102ND AVENUE  
SUITE 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:

04/23/2012

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

04/23/2012

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