2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101345

Entity Name: FIKA GROUP, LLC

FILED Mar 02, 2010 Secretary of State

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

21015 NE 32 AV.

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

21015 NE 32 AV.

AVENTURA, FL 33180 US

FEI Number: 27-1206631 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:

CORPORATION SERVICE COMPANY CONSULTING & SERVICE SOLUTION CORP

1201 HAYS STREET 18181 NE 31 CT

TALLAHASSEE, FL 32301 US 1406 AVENTURA, FL 33160 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: CESAR SHLAIN 03/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FISCHMAN, DIEGO E Address: BELGRANO 360

City-St-Zip: BERNAL, BUENOS AIRES, BA 1976 AR

Title: MGRM

Name: FISCHMAN, GUSTAVO G Address: BELGRANO 360

City-St-Zip: BERNAL, BUENOS AIRES, BA 1976 AR

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: DIEGO FISCHMAN MGRM 03/02/2010