

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101345

Entity Name: FIKA GROUP, LLC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

21015 NE 32 AV.
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21015 NE 32 AV.
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-1206631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: FISCHMAN, DIEGO E
Address: 21015 NE 32 AV
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: FISCHMAN, GUSTAVO G
Address: 21015 NE 32 AV
City-St-Zip: AVENTURA, FL 33180 US

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: DIEGO EDUARDO FISCHMAN

MGRM

03/20/2011

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