

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105360

Entity Name: GROUP 24 LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE 8TH FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

1450 S MIAMI AVENUE
MIAMI, FL 33130

Current Mailing Address:

19950 WEST COUNTRY CLUB DRIVE 8TH FLOOR
AVENTURA, FL 33180

New Mailing Address:

1450 S MIAMI AVENUE
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOI, MIKE
19950 WEST COUNTRY CLUB DRIVE
8TH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ZOI, MIKE
1450 S MIAMI AVENUE
MIAMI, FL 33130 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

01/07/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZOI, MIKE
Address: 1450 S MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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: MIKE ZOI

MGR

01/07/2011

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