

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000111367

Entity Name: GROUP M HOLDINGS, LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

201 ALHAMBRA CIRCLE  
SUITE 711  
CORAL GABLES, FL 33134

## **New Principal Place of Business:**

806 SOUTH DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134

## **Current Mailing Address:**

201 ALHAMBRA CIRCLE  
SUITE 711  
CORAL GABLES, FL 33134

## **New Mailing Address:**

806 SOUTH DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134

FEI Number: 27-1949928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MCARDLE, GEORGE  
201 ALHAMBRA CIRCLE  
SUITE 711  
CORAL GABLES, FL 33134 US

## **Name and Address of New Registered Agent:**

MCARDLE, GEORGE  
806 SOUTH DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134 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:

04/28/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MCARDLE, THOMAS F  
Address: 806 SOUTH DOUGLAS ROAD #625  
City-St-Zip: CORAL GABLES, FL 33134 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: THOMAS F MCARDLE

MGR

04/28/2011

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