## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118716

Entity Name: THE CONNECTED GROUP, LLC

FILED Jan 18, 2012 Secretary of State

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

500 BRICKELL AVE 1800 COLLINS AVE

4107 SUITE 9F

MIAMI, FL 33131 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

2890 NE 25TH ST 35 JESSICA DR

FORT LAUDERDALE, FL 33305 US MERRIMACK, NH 03054 US

FEI Number: 27-1480347 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:

DEBIANCHI, SAMANTHA

2890 NE 25TH ST

1800 COLLINS AVE

FORT LAUDERDALE, FL 33305 US SUITE 9F MIAMI BEACH, FL 33139 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: JAMISON LAGUARDIA 01/18/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: LAGUARDIA, JAMISON M Address: 35 JESSICA DR

City-St-Zip: MERRIMACK, NH 03054 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 Statues.

SIGNATURE: JAMISON LAGUARDIA CEO 01/18/2012