2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122980

Entity Name: AURORA GROUP HOLDINGS, LLC

FILED Apr 14, 2010 Secretary of State

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

815 POTOMAC DRIVE

WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

815 POTOMAC DRIVE

WEST MELBOURNE, FL 32904 US

FEI Number: 27-1976101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IMPROTE, STEPHEN J 815 POTOMAC DRIVE

WEST MELBOURNE, FL 32904 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: IMPROTE, STEPHEN J Address: 815 POTOMAC DRIVE

City-St-Zip: WEST MELBOURNE, FL 32904 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: STEPHEN IMPROTE MGR 04/14/2010