

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013074

Entity Name: 10591 GROUP, L.L.C.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1800 S STATE RD 7
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

1800 S STATE RD 7
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 42-1770261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DAMIEL J ESQ
SERBER & ASSOCIATES, PA
2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROJKES, ROMINA
1800 S STATE ROAD 7
MIRAMAR, FL 33023 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: ROMINA ROJKES

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROJKES, ROMINA
Address: 1800 S STATE RD 7
City-St-Zip: MIRAMAR, FL 33023

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: ROMINA ROJKES

MGR

03/28/2011

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