

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000013074

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

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

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

1800 S STATE RD 7  
MIRAMAR, FL 33023

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

2555 NE 206 LANE  
MIAMI, FL 33180

## **Current Mailing Address:**

1800 S STATE RD 7  
MIRAMAR, FL 33023

## **New Mailing Address:**

2555 NE 206 LANE  
MIAMI, FL 33180

FEI Number: 42-1770261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

ROJKES, ERNESTO  
2555 NE 206 LANE  
MIAMI, FL 33180 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: ERNESTO ROJKES

01/11/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: ROJKES, ERNESTO  
Address: 2555 NE 206 LANE  
City-St-Zip: MIAMI, FL 33180

Title: VP  
Name: TARULLA DE ROJKES, MONICA  
Address: 2555 NE 206 LANE  
City-St-Zip: MIAMI, FL 33180

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: ERNESTO ROJKES

P

01/11/2012

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