2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036310

Entity Name: THE INFLUENCE GROUP LLC

FILED Apr 26, 2011 Secretary of State

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

5558 NW 101 COURT DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

5558 NW 101 COURT DORAL, FL 33178 US

FEI Number: 27-2265481 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:

GARCIA-HIDALGO, IVAN F 5558 NW 101 COURT DORAL, FL 33178 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: MGRM

Name: GARCIA-HIDALGO, IVAN F Address: 5558 NW 101 COURT City-St-Zip: DORAL, FL 33178 US

Title: MGR

 Name:
 GARCIA-HIDALGO, MARTHA H

 Address:
 5558 NW 101 COURT

 City-St-Zip:
 DORAL, FL 33178 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: IVAN GARCIA-HIDALGO MGRM 04/26/2011