

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036310

FILED
Feb 14, 2012
Secretary of State

Entity Name: THE INFLUENCE GROUP LLC

Current Principal Place of Business:

5558 NW 101 COURT
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5558 NW 101 COURT
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-2265481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: IVAN GARCIA-HIDALGO MGRM 02/14/2012

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