

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048033

Entity Name: FELNA GROUP, LLC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

480 NE 30TH STREET
707
MIAMI, FL 33137

New Principal Place of Business:

3450 SHIPPING AVE
MIAMI, FL 33133

Current Mailing Address:

PO BOX 371745
MIAMI, FL 33137

New Mailing Address:

3450 SHIPPING AVE
MIAMI, FL 33133

FEI Number: 27-2499680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, ANDRES F
480 NE 30 STREET
707
MIAMI, FL FL US

Name and Address of New Registered Agent:

HOYOS, ANDRES F
3450 SHIPPING AVE
MIAMI, FL FL 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: _____

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RONCANCIO, LINA M
Address: 3450 SHIPPING AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: HOYOS, ANDRES F
Address: 3450 SHIPPING AVE
City-St-Zip: MIAMI, FL 33133

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: ANDRES F HOYOS

MGRM

05/01/2011

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