

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068304

Entity Name: THE PONTIS GROUP, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

22440 SWORDFISH DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22440 SWORDFISH DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-2974718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNIUTE-COBB, EIVINA
22440 SWORDFISH DRIVE
BOCA RATON, FL 33428 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: MGR
Name: MUNIUTE-COBB, EIVINA
Address: 22440 SWORDFISH DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: EIVINA MUNIUTE-COBB

DR.

03/20/2012

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