

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071547

FILED  
Feb 28, 2011  
Secretary of State

Entity Name: ENGIN GROUP LLC

## Current Principal Place of Business:

5445 COLLINS AVENUE  
#1606  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

5445 COLLINS AVENUE  
#1606  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

1500 BAY ROAD  
#252 S  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1500 BAY ROAD  
#252 S  
MIAMI BEACH, FL 33139 US

FEI Number: 27-2987197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENGÄ°N, AHMET I  
5445 COLLINS AVENUE  
#1606  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

ENGÄ°N, AHMET I  
1500 BAY ROAD  
# 252 S  
MIAMI BEACH, FL 33139 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: AHMET ENGIN

02/28/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ENGIN, AHMET I  
Address: 1500 BAY ROAD 252 S  
City-St-Zip: MIAMI BEACH, FL 33139 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: AHMET IZZET ENGIN

MGR

02/28/2011

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